



Companies House

for the market

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

0318 4283

Company Name in full

SHEPHERDESS WALK MANAGEMENT
COMPANY LIMITED.

Date of
appointment

Day Month Year
25 03 2007

Date of
Birth

Day Month Year
17 10 1948

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ELIZABETH MARY

Surname

ANDERSON

Previous
Forename(s)

—

Previous
Surname(s)

~~SHEPHERDESS~~

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

35, UNDERWOOD STREET

Postcode

N1 7LS

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

EPIC TRUST

Consent signature

Elizabeth A. Anderson

Date

28 March 2007

* Voluntary details

† Directors only

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below

Signed

Elizabeth A. Anderson

Date

28 March 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Tel 07985 028 152	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A06

02/04/2007

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COMPANIES HOUSE