

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	or particulars (use Form 2000))
Company Number	3663181
Company Name in fu	THE OWNER RING DOWN COMMITTIES
	FOR UNICEF
5.	Day Month Year Day Month Year
Date o appointmen	nt 0 + 0 + 2 0 0 14 Birth 1 + 0 + 1 9 4 +
Appointment Appointment as direct form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Tit	e BARONESS *Honours etc DBE
appear on reverse. Forename(5) JOYCE ANNE
Surnam	· ANELAY OF ST. JOHNS
Previou Forename(:	1 110110401
Tick this box if the address shown is a address	
service address for the beneficiary of a Post tow Confidentiality Order	WOKING Postcode GU21 7PW
granted under the provisions of section County / Region 723B of the	n SURREY Country UK
Companies Act 1985 [†] National	ty BRITISH †Business occupation PARLIAMENTARIAN
†Other directorshi (additional space overlea	in Control of the Con
	I consent to act as "" director / secretary of the above named company
Consent signatu * Voluntary details.	Anelas of St Johns Date 15/10/04
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	d Will Date 21 10 104
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	64 - 78 Kingsway London WC2B 6NB
form. The contact information that you	Tel 020-7 405 55 92
	DX number DX exchange
### ### ### ### ### ### ### ### #### ####	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 01/12/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

0405

20/11/04

A37 COMPANIES HOUSE

Form April 2002

	Company Number	03663181
† Directors only.	†Other directorships	WOKING CAB
		PROVINCIAL HOUSE
		26 COTTOMERCIAL WAY
		WOKING SURREY
		CUZI BEN

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.