

288a (ef)

Appointment of a Director or Secretary



Company Name:

THE SHEPPARD TRUST

Company Number: 06621820

Received for filing in Electronic Format on the: 07/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/08/2008

Name: MRS KATE GRIMOND

Consented to Act: YES

Usual Residential Address: 49 LANSDOWNE ROAD

LONDON

UNITED KINGDOM

W11 2LG

Date of Birth: 29/05/1946 Nationality: BRITISH

Occupation: WRITER

Other Directorships:

02914273 ST MICHAELS FELLOWSHIP

OC34456 FF&P 2003 INVESTOR 1

OC304469 FF&P 2003 INVESTOR 14

OC314892 FF&P 2005 INVESTOR 33

Authorisation

Authoriser Designation: director	Date Authorised: 07/08/2008	Authenticated: Yes (E/W)