



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

61625

Company Name in full

Barnardo's

Date of
appointment

Day Month Year
2 7 0 7 2 0 0 6

†Date of
Birth

Day Month Year
2 0 0 2 1 9 5 8

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

Ms

*Honours etc

OBE

Notes on completion
appear on reverse.

Forename(s)

Judy

Surname

Clements

Previous
Forename(s)

Previous
Surname(s)

†† 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

12 Pasture Road

Post town

London

Postcode

SE6 1JF

County / Region

Country

†Nationality

British

†Business occupation

Regional Director

†Other directorships
(additional space overleaf)

—

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

Consent signature

X

[Signature]

Date

27/07/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-07-2006

(**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.



A52
COMPANIES HOUSE

13
03/08/2006

Joanna Lawson

Barnardo's, Tanners Lane, Barkingside

Essex IG6 1QG

Tel 020 8498 7328

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