



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1673259

Company Name in full

FITZROVIA NEIGHBOURHOOD ASSOCIATION

Date of
appointment

Day Month Year
21 04 2005

†Date of
Birth

Day Month Year
25 01 1954

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

MBE

Notes on completion
appear on reverse.

Forename(s)

PENELOPE ANNE

Surname

SHEPHERD

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

51 YORK HOUSE, 80 NEWMAN STREET

Post town

LONDON

Postcode

W1T 3ES

County / Region

Country

†Nationality

BRITISH

†Business occupation

VOLUNTARY SECTOR
MANAGER
~~CHIEF EXECUTIVE~~

†Other directorships
(additional space overleaf)

—

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

Consent signature

P Shepherd

Date

4/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clive H. Henderson

Date

4th May 2005

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

CLIVE HENDERSON, COMPANY SECRETARY
90 FITZROVIA NEIGHBOURHOOD CENTRE

39 TOTTENHAM STREET, LONDON W1T 4RX

Tel 020-7580 2057.

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



LDS
COMPANIES HOUSE

0454
06/05/05

ge

Company Number

† Directors only.

† Other directorships

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 surname 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.