

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))

CHEB034		of particulars (use Form 288c))						
CHFP021 Company Number		51625						
Compa	ny Name in full	BARNARDO'S						
	<u>[</u>	Day Month	Year		Da	ıy Month	Ye	ar
	Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	0 0 1	[†] Date of Birth	0	9 0 3	1 9	4 3
Appointment App	pointment as director	√	as secretary			the appropriate and secretary r		
Orm NAM Notes on completion	/IE *Style / Title	Mr		*Honours e	etc			
appear on reverse.	Forename(s)	GEOFFREY GRANT FULTON						
	Surname	BARNETT						
	Previous [Forename(s)			Previous Surname(s	1			
	Usual residential [address	2 MILL HILL ROAD						
	Post town	LONDON Postcode SW13 0HR						
	County / Region	Country						
	[†] Nationality	BRITISH †Business occupation BUSINESS CONSULTANT						
(additi	†Other directorships onal space overleaf)	P.T.O.						
,		I consent to act as ** director / XAXXAXIVE of the above named company						
* Voluntary details.	onsent signature	respon	y Zam	t	Date	23/1	1200	/
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Delete as appropriate	Signed	4. Tra	uis.		Date	24/1	1200	<i>!</i> .
		(**X (**X CECTO CE						
Please give the na		MR G TRAVIS, COMPANY SECRETARY						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		BARNARDO'S, TANNERS LANE, BARKINGSIDE, ILFORD, ESSEX IG6 1QG						
		Tel 0208 550 8822						
		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Form revised July 1998

A44 COMPANIES HOUSE 0589

26/01/01

d July 1998
for companies registered in Scotland
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Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

	Company Number	61625	4 · · · · · · · · · · · · · · · · · · ·
Directors only.	[†] Other directorships	VOLUNTARY SERVICE OVERSEAS	
		LONDON & QUADRANT HOUSING TRUST	
		LANGUAGE LINE LIMITED	
		START HERE	

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.