

DX 33050 Cardiff

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capi	tals.	of particulars (use Form 200s)
CHFP021		of particulars (use Form 288c))
	Company Number	61625
Company Name in full		BARNARDO'S
		Day Month Year Day Month Year
	Date of appointment	1 8 0 9 2 0 0 1 Date of 1 8 0 4 1 9 5 5 Birth Birth
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	HILARY ANNE
	Surname	KEENLYSIDE
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	87 BUCHANAN GARDENS
	Post town	LONDON Postcode NW10 5AB
	County / Region	Country ENGLAND
	†Nationality	BRITISH †Business occupation MANAGEMENT CONSULTAN
†Other directorships (additional space overleaf)		BONNAR KEENLYSIDE LTD
		consent to act as ** director / xecretizer of the above named company
Voluntary details.	Consent signature	that Keenhard Date 22nd Sept of.
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	G. Travis. Date 26/9/01.
		(***XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR G TRAVIS, COMPANY SECRETARY
		BARNARDO'S, TANNERS LANE, ILFORD, ESSEX IG6 1QG
		Tel 020 8550 8822
*AFEC74G6** 06D2		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

Form revised July 1998

A09 COMPANIES HOUSE

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28/09/01

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for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

k	Company Number	61625
Directors only.	†Other directorships	THE CITY LITERARY INSTITUTE

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.