



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1565973

Company Name in full

NURSERY AMENITY LIMITED

Date of termination of appointment

Day	Month	Year
07	04	2004

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Dr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ann Mackenzie

Surname

PEACH

†Date of Birth

Day	Month	Year
04	10	1924

A serving director, secretary etc must sign the form below.

Signed

Barry Henderson

Date

8 April 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BARRY HENDERSON, 33 LOWLEAT HOUSE
18 RAMPAYNE STREET, LONDON SW1V 2TG
jsbh@ic24.net Tel 020 7828 0056

DX number

DX exchange m

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised 1999