

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 1565973 Company Name in full NURSERY AMENITY LIMITED Day Month Year Day Month Year Date of † Date of appointment 00 Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) BLG (PROFESSIONAL SERVICES) LIMITED Surname Previous **Previous** Forename(s) Surname(s) Usual residential 7TH FLOOR, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, IT Tick this box if the address shown is a address ++ service address for the beneficiary of a Post town LONDON Postcode EC3A 7NJ Confidentiality Order granted under the provisions of section County / Region **ENGLAND** Country 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX secretary of the above named company 12 12.07 Consent signature Date * Voluntary details For and on behalf of † Directors only **Delete as appropriate A difector, secretally environs likelign the form below. Signed Date

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



29/01/2008 **A67** COMPANIES HOUSE

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 020 7247 2277

DX number DX 155 DX exchange London

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

| | Company Number | 1565973 |
|------------------|-----------------------|---------|
| † 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