

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 01653426

Company Name in full BUPA CHILDCARE LIMITED

(NAME CHANGED TO TEDDIES CHILDCARE LIMITED)

Date of appointment Day Month Year 29 04 2009  
† Date of Birth Day Month Year 1 2 1 1 1 9 4 2

**Appointment form**

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

STEPHEN

Surname

DREIER

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

2420 BEACON STREET #340

Post town

CHESTNUT HILL

Postcode

MA 02467

County / Region

MASSACHUSETTS

Country

USA

† Nationality

AMERICAN

† Business occupation

CHIEF ADMIN OFFICER

† Other directorships (additional space overleaf)

BHFS ONE LIMITED, BHFS TWO LIMITED, (contd.)

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

Consent signature

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Date

13/5/09

A director, secretary etc must sign the form below.

Signed

Date

20/5/09

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

Harvey Ingram LLP

20 New Walk, Leicester, United Kingdom

LE1 6TX

Tel +44 (0)116 2545454

DX number

DX exchange

DX 17014 Leicester 2

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 DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



\*AINW8A2V\*

A12

22/05/2009

190

COMPANIES HOUSE

**Company Number** 01653426

tDirectors only.

tOther directorships

THE BIRRELL COLLECTION LIMITED, DAISIES DAY

NURSERIES LIMITED, BEEHIVE DAY NURSERIES LIMITED,

CROCUS EARLY YEARS CENTRE LIMITED

#### 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.