

Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black capitals. CHFP000 | | | of particulars (use Form 288c)) | | | | | |
|---|--------------------|--------------------------------------|--|---------------------------------------|--|--|--|--|
| | Comp | oany Number | 2624238 | | | | | |
| C | ompañy | Name in full | CHILDRENS S | CRAPSTONE | | | | |
| | | | | | | | | |
| | | Date of appointment | Day Month Year 1709703 | †Date of Birth | ay Month Year 2 0 3 1 9 6 0 | | | |
| Appointment form Notes on completion appear on reverse. | 1t Appoint | tment as director | as secreta | | t the appropriate box. If appointment is rand secretary mark both boxes. | | | |
| | NAME on | *Style / Title | RMS | *Honours etc | | | | |
| | | Forename(s) | 8) RUTH EUSABETH. | | | | | |
| | | Surname | WORSLEY | · · · · · · · · · · · · · · · · · · · | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | |
| Time 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 | e ^{††} Us | sual residential address | FOXCOTE COTTAGE, SPRINGFIELD | | | | | |
| | er | Post town | PEASEDOWN ST | JOHN Postcode | BAZ 8HW. | | | |
| | n (| County / Region | BATH | Country | uk | | | |
| | 5 | [†] Nationality | BRITISH | Business occupation | EDWATION OFFICE | | | |
| | | ner directorships space overleaf) | | | | | | |
| | | ent signature | consent to act as ** director | 2 (| pove named company | | | |
| * Voluntary details. | | | LWYEVA | Date | 910103 | | | |
| † Directors only. **Delete as appropriate | | | A director, secretary etc in | ust sign the form b | elow. | | | |
| | | Signed | Ilusaly | Date | 9/10/03 | | | |
| You do not hav | ve to give | any contact | (**a director / secretary / administrator / | administrative receiver / rec | ceiver manager / receiver) | | | |
| information in the box opposite but if you | | | | | | | | |
| do, it will help | • | | | | | | | |
| contact you if the form. The contact | | | | | | | | |
| g ⁱ | | | 1 | ГеІ | | | | |
| э. pi | | | | DX exchange | | | | |
| A20 COMPANIES | *AIPUFQR79 HOUSE | * 0177 10/12/03 | When you have completed a Registrar of Companies at: | nd signed the form p | please send it to the | | | |
| A 05 | PON / ZWUR | 0164 | Companies House, Crown | Way, Cardiff, CF14 | 3UZ DX 33050 Cardiff | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

25/11/03

COMPANIES HOUSE

Form April 2002

| | Company Number | | | | | | ٠. |
|-------------------|----------------------|--|---------------------------------------|-----|---|---------|----|
| † Directors only. | †Other directorships | | · · · · · · · · · · · · · · · · · · · | | | · · | |
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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.