

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

288b

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

| Company Number | 02838284 |
|--|--|
| Company Name in full | Priory Childcare Services Limited |
| | |
| | |
| | |
| | Day Month Year |
| Date of termination of appointment | 2 9 0 14 2 10 10 12 |
| as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME *Style / Title | Mr *Honours etc. FCA |
| Forename(s) Please insert | Jon |
| details as Surname | Hather |
| notified to | Day Month Year |
| Companies House. † Date of Birth | |
| | |
| | |
| | |
| | |
| | A serving director, secretary etc must sign the form below. |
| Signed *Voluntary details. | Date 29/04/2002 |
| † Directors only. | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| **Delete as appropriate Please give the name, address, | FRESHFIELDS BRUCKHAUS DERINGER |
| telephone number, and if available, | 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM |
| a DX number and Exchange, of the person Companies House should | |
| contact if there is any query. | EC4Y 1HS Tel 020 7936 4000 |
| | DX number 23 DX exchange LONDON/CHANCERY LANE When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

Form revised September 1999

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COMPANIES HOUSE

09/05/02

DX 235 Edinburgh