

Photo
Forms

288a

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))

Company Number

2961549

Company Name in full

KinderCare Properties Limited



F288AC10

Date of
appointment

Day Month Year

06 11 97

†Date of birth

Day Month Year

10 05 59

Appointment as director

as secretary

X

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

Appointment
Form

Notes on completion
appear on reverse.

NAME

*Style/Title

Ms. Kripalani

*Honours etc

Forename(s)

Eva M.

Surname

Kripalani

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3825 SW Corbett

Post town

Portland

Postcode

97201

County/Region

Oregon

Country

USA

*Voluntary details.

†Directors only.

†Nationality

US Citizen

†Business
occupation

†Other directorships
(additional space overleaf)

††Please delete
as appropriate.

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

Consent signature

Eva M. Kripalani

Date

10/24/97

A director, secretary etc must sign the form below.

Signed

(Back) [Signature]

Date

10 Nov 97

(††a 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.



A36 *A4UJ919A* 208
COMPANIES HOUSE 18/11/97

ALLEN & OVERY

ONE NEW CHANGE, LONDON

EC4M 9QQ Tel 0171 330 3000

DX number 73 DX exchange LONDON / CITY

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardi
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburg

Company Number

2961549

†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 sumama(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 preceded 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.

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.