

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)\

	or particulars (use Form 2000))						
Company Number	3076260						
Company Name in full	MINIK KARDES DAY NURSERY LTD.						
×F288A018× Da	Day Month Year Day Month Year ate of 17 57 51 to 18 18 18 18 18 18 18 18 18 18 18 18 18						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	MS *Honours etc BSc Hans						
appear on reverse. Forename(s)	AYSUN						
Surname	ERDAL						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	158 ROWLEY GARDENS						
Post town	LONDON Postcode NY 1HL						
County / Region	Country UK						
†Nationality	TURKISH Business occupation Saltware France						
†Other directorships (additional space overleaf)	consent to act as * director / secretary of the above named company						
Consent signature Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 23 11 01						
** Please delete as appropriate	(**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							
C:	Tel DX number DX exchange						
A10 17/07/02 COMPANIES HOUSE 07/07/02 A08 09/07/02 COMPANIES HOUSE 09/07/02	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						

Form revised March 1995

CUMPANIES HOUSE

29/06/02

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]		
† Directors only.	†Other directorships	· · · · · · · · · · · · · · · · · · ·				1
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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 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.

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.