Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany :	Num	ber
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3210281

Company Name in full

RIVERSIDE	CHILDCARE	LIMITED			

* F	2	Ω	Я	R	F	1	n	*

Resig	gn	ati	on
form			

Date of resignation

Month 99 02 1 (

Resignation as director

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

NAME

*Style / Title

*Honours etc

Year

Please insert details as previously notified to

Forename(s)

JONATHAN

Day

Х

Companies House.

Surname

WHEELER

Day Month Year

†Date of Birth

27 05 42

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

Date

1999

(by a serving director/secretary/administrator/administrativerocciver/receivermanager/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.

COMPANIES HOUSE 06/11/99

Laserform International 1/96

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

A serving director, secretary etc must sign the form below.

Ref.: JSM/4412.545

Tel 0171-353-0299

DX number DX: 198

DX exchange Chancery Lane

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh