

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3210281				
≀iverside	Childcare	Limited		

		Day Month Year		
Date of termination of appointment		1 2 0 7 2 0 0 4		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Michael David		
	Surname	Ball		
		Day Month Year		
	† Date of Birth			

Signed

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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

A serving dir	ector, secretary	etc must sign	the form below

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mr R T V Tyson, Esporta Group Limited, Trinity Court, Molly Millars Lane, Wokingham, Berkshire, RG41 2PY Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.