



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03442083

Company Name in full

KEEPING KIDS COMPANY

Date of
appointment

Day Month Year
01 09 2008

†Date of
Birth

Day Month Year
04 10 1967

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SUE (SUSAN) GILLIAN

Surname

BOWLEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

PURBEET

Postcode

RM19 1NP

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

S. B. Bowley

Date

05/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

V. G. O'Brien

Date

05/09/2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that -

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

PLEASE CONTACT IN CASE OF QUERY
SUE BOWLEY, 1 KENBURY STREET

LONDON, SE5 9BS

Tel

020 7940 034

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 DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



AJ4BG2ZP

09/09/2008

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A23

COMPANIES HOUSE