



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **03442083**

Company Name in full **KEEPING KIDS COMPANY**

Date of appointment
Day Month Year
1 7 1 2 2 0 0 8

Date of Birth
Day Month Year
0 4 0 4 1 9 4 3

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

LADY

*Honours etc

—

Forename(s)

SUSAN AVRIL

Surname

CHINN

Previous
Forename(s)

—

Previous
Surname(s)

SPELMAN

†† 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

**MARBLE ARCH TOWER
55 BAYANSTON STREET**

Post town

LONDON

Postcode

W1K 7AJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

—

†Other directorships
(additional space overleaf)

ROYAL NATIONAL THEATRE

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

Consent signature

Susan A Chinn

Date

22/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

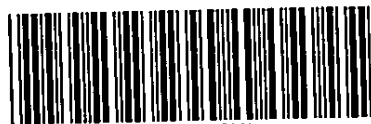
Styer

Date

22/12/08

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

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 you
give will be visible to searchers of the



ATPP562U

A43

29/12/2008

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COMPANIES HOUSE

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

for 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