

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 348905 | 1 | | · | | | |
|--|------------------|----------------------------|-------------------------------|-------|----------|----------|--------------------------------------|---|
| Company Name in full | | | Cannons Day Nurseries Limited | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Date of termination of appointment | | | Day | Month | Yea | r ——— | | |
| | | | 3 1 | 1 2 | 2 0 | 0 3 | | |
| | as director | | | | as secre | etary | Please ma appointme both boxes | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr | | | | *Honours etc | |
| | | Forename(s) | Martin | | | | | |
| | | Surname | Harris | | | | | |
| | · C . | | Day | Month | ı Ye | ar | | |
| | | [†] Date of Birth | 1 0 | 1 0 | 1 9 | 5 8 | | |
| | | | | | | | | |

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<u>Texised</u> 1999

15/01/04

ving director, secretary etc must sign the form below.

Signed

Date

ing director / secretary / atiministrator / administrative receiver / receiver manager / receiver)

Rende Blenkinsop, Cannons Group Ltd., Cannons House,

40-44 Coombe Road, New Malden. KT3 4QF

Tel 020 8336 8317

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate