

Please complete in typescript, or in bold black capitals. **CHFP041** 

## **APPOINTMENT of director or secretary**

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

	Company Number	04146359		
Co	ompany Name in full	CROCUS EARLY YEARS CENTRE LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2.0 0.6 2.0.0 2 †Date of		
	1t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
Orm Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc.		
	Forename(s)	STEPHEN		
	Surname	DREIER		
†† 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	Previous Forename(s)	Previous Surname(s)		
	e †† Usual residential address	70 BISHOP ROAD		
	Post town	SHARON Postcode MA02067		
	County / Region	MA02067 Country USA		
	† Nationality	AMERICAN †Business occupation Chief Admin Officer		
	† Other directorships (additional space overleaf)	BHFS TWO LIMITED		
		I consent to act as **director /:segretary of the above named company		
*Voluntary details † Directors only **Delete as appropris	Consent signature	test Drew Date 29/06/2007		
	riate	A director, secretary etc must sign the form below.		
	Signed	Date 29/06/2007		
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		Harvey Ingram LLP		
		20 New Walk, Leicester,		
		LE1 6TX Tel 0116 2545454		
		DX number Leiceste DX exchange 17014		
RIDAY		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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

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\*AVVYARED\*

**COMPANIES HOUSE** 

20/07/2007

	Company Number	
†Directors only	†Other directorships	

## **NOTES**

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company