



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4206136

Company Name in full

THE PHOENIX DAY NURSERY LIMITED.

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

†Date of
Birth

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

NAME

*Style / Title

*Honours etc

Forename(s)

JANET ELIZABETH

Surname

ELNAUGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FOUR WINDS, WRITTLE ROAD

Post town

MARGARETTING

Postcode

CM4 0EH

County / Region

ESSEX

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

NURSERY
MANAGER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

XJE

Date 21/9/04

A director, secretary etc must sign the form below.

Signed

XME

Date 21/9/04

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

MAYOR CUTTLE & CO

165 NEW LONDON ROAD, CHELMSFORD

ESSEX. CM2 Tel 01245 258188.

DX number

DX exchange

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.



A44
COMPANIES HOUSE

R2C15YY4

0209
30/09/04

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

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.