

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4411175

Leapfrog Day Nurseries Limited

Dav Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. NAME * Style / Title Ms * Honours etc Forename(s) Lorene Please insert details as previously notified to Companies House. Surname Simpson Month Day Year † Date of Birth 0 8 9 6

| Date of Biltin

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A serving director, secretary etc must sign the form below.

A.H.

Date

10/05/05

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

Lisa Rivers, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh