

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 4544313 Company Name in full J D CHILDCARE LIMITED Day Month Year Month Year Day Date of † Date of 008 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse MRS Forename(s) Surname McCRAINOR Previous **Previous** JOANNE CAROL Forename(s) Surname(s) Usual residential 38 FARADAY STREET 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town HULL Postcode **HU9 3EG** Confidentiality Order granted under the provisions of section County / Region EAST YORKSHIRE Country **ENGLAND** 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company 31308 Consent signature Date * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date 31·3·08 You do not have to give any contact **BURSTALLS information in the box opposite but if you 54 LOWGATE, HULL, HU1 1JF do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 01482 621800

DX number 11903

public record



give will be visible to searchers of the

02/04/2008 A62

COMPANIES HOUSE

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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

DX exchange HULL 1

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

DX 235 Edinburgh

	Company Number	4544313	-	
Directors only	† Other directorships		 	
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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