

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000	or particulars (use Form 2000))
Company Number	518 56 17
Company Name in full	Little Fressures Nussen and
	Play group Ltd
	Day Month Year Day Month Year
Date of appointment	1 9 0 7 2 0 0 7 Birth 0 9 5 4 1 9 6 3
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse Forename(s)	JOANNA VICTORIA
Surname	LAVERICK
Previous Forename(s)_	Previous Surname(s)  MACKETT
tt Tick this box if the address shown is a address	8, MOTHER CROFT
service address for the beneficiary of a Confidentiality Order Post town	MORLAND Postcode CA103BE
granted under the provisions of section 723B of the	CUMBRIM Country
†Nationality	BRITISH †Business occupation — None.
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details	Slavensk Date 14/8/07
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 14/8/07
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	
do, it will help Companies House to contact you if there is a query on the	
The contest information that you	Tel
FRIDAY *ANJ27SRB*	DX number DX exchange
A31 07/09/2007 55	When you have completed and signed the form please send it to the Registrar of Companies at
COMPANIES HOUSE  A03 20/08/2007 134  COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
P 2002	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