

Please complete in typescript, or in bold black capitals.

288b

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

CHFP025	5			or paradular o (according according
	. د	Compa	ny Number	5188268
Company Name in full			lame in full	Barlows Childcare Properties Limited
				Day Month Year
	Date of	termination	of appointment as director	Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark
Please in	as isty	NAME	*Style / Title	MR *Honours etc
details as previous! notified to			Forename(s)	Richard William
Compani		Se.	Sumame	Waterworth
		٠	† Date of Birth	Day Month Year  1 9 0 7 1 9 5 6
				A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. **Please delete as appropriate			_ [	00000000000000000000000000000000000000

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.

Addleshaw Goddard LLP (165022-1)

100 Barbirolli Square

Manchester M2 3AB

ELLIJ 328401-2

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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

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



A23 12/12/2008 **COMPANIES HOUSE**