

Companies House

for the record

Terminating appointment as director or secretary

288b

Please complete in t or in bold black capi CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
C	ompany Number	6033580
Comp	any Name in full	ACTIVE LEARNING CHILDCARE (CHISWICK) -LIMITED
		Day Month Year
Date of termin	ation of appointment	1 9 1 2 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	NOT APPLICABLE
notified to Companies House.	Surname	STL DIRECTORS LTD
Companies House.		Day Month Year
	[†] Date of Birth	

Sign	ed
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* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

COMPANIES HOUSE

17/01/2007 390

A serving directo	r, secretary	etc must sign	the form	below.
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For STL Directors Ltd

STL GROU	JP PLC		
		Tel	01483 715355
DX number	148060	DX exchange	WOKING 12

Date

19/12/2006

or LP - 4 Edinburgh

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

Form revised 10/03