

Companies House

-- for the revent

Please complete in typescript.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

OF

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	SC20745	S	
Company Name in full		P12 TOW Y	outht	CHILDIZEN'S
		PROSECT		·
	5.4.4	Day Month Year	+- · · ·	Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	011122008	†Date of Birth	3105191614
	Appointment as director	as secreta		mark the appropriate box. If appointment is actor and secretary mark both boxes.
	NAME *Style / Title	Miss.	*Honours etc	
	Forename(s)	JUNE		
	Surname	4000g		
	Previous Forename(s)	2/12	Previous Surname(s)	NIA
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	54, WEST PILTON TERRACE		
	Post town	EDINBURGH	Postco	de EH4 4X
	County / Region	MIDLOTHIAN	Cour	itry Scotland
	[†] Nationality	SCOTTISH Business occupation COTHINGS OF BORDES		
†Other directorships (additional space overleaf)		NONE.		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate		June Young	Dat	e 18/12/2008
		A director, secretary etc must sign the form below.		
	Signed	5- wh	Dat	e 29/1/2009
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 visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		C. WYLIG	AOMIN	MANAGEL
		PILTON YOUTH	+ CHILDI	24 NS 6920 5E27
			el 35	
ıarge		DX number	OX 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 DX 33050 Cardiff for companies registered in England and Woles		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

SCT

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30/01/2009

COMPANIES HOUSE

	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.