

Please complete in typescript, or in bold black capitals. CHFP041

## **288**a

## **APPOINTMENT of director or secretary**

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

Company Number				02838284												
Co	Priory Childcare Services Limited															
								-								
Appointmen	t		Day	Mon	ıth	Υε	ear	_				Day	Mor	th	Ye	ar ————
Form	Date o	f appointment	2 9	0 1	4	2 0	0	2	† Date	e of B	Sirth	9	0 14	1	9	6 5
lotes on completion ppear on reverse.	Appointme		as secretary X  Please mark the appropriate appropriate to a secretary mark both in the secretary mark between the secretary mark both in the secretary mark								is as a dii	a director and				
	NAME	*Style / Title								etc.						
		Forename(s)	James Dominic													
		Surname	Surname													
	Previous Surname(s)						us s)									
	11 Courtney Place															
Post town  County / Region  † Nationality			Cobham					P	Postcode KT11 21			BE				
			Surrey						Count	ry [	England					
			British †Business occupation Chief Financial Off						Offic	er						
	†Other (additional s	directorships pace overleaf)														
	I consent to act ast t wirestor / secretary of the above named company															
*Voluntary details.	Consent	t signature Signed	MOUNT					D	ate	ate 29/64/2002						
† Directors only.	s appropriate.		A director, secretary etc must sign the form below.													
ii Flease delete as a				//	M	ÜÜ	Æ	_		D	ate	کو	(04)	$\infty$	2	
			(11 a director/secretary/administrator/administrative receiver/receiver manager/receiver)													
	e name, address, nber, and if available,		FRESHFIELDS BRUCKHAUS DERINGER									ĺ				
telephone num		65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM														
		d Exchange, of the es House should	EC4Y 1HS Tel 020 7936 4000													
contact if there	is any quer	y. 	DX number 23 DX exchange LONDON/CHANCERY LANE							NE						
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for companies registered in England and Wales or

∫ for companies registered in Scotland

09/05/02

COMPANIES HOUSE

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

DX 235 Edinburgh

	Company Number		 		
†Directors only.	†Other directorships			 	
		<b></b>			
			 <u> </u>	 	

## 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 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.