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288a

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

CHFP025

Company Number

4666917

Company Name in full

KINDERSTART DAY NURSERIES LIMITED

Date of
appointment

Day Month Year
01 04 2003

†Date of
Birth

Day Month Year
20 06 1976

Appointment
form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

LLB

Notes on completion
appear on reverse.

Forename(s)

DEAN PETER

Surname

DUNHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PINDON GRANARY, PINDON END, HANSLOPE

Post town

MILTON KEYNES

Postcode

MK19 7HN

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

1 APRIL 2003

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
SHOOSMITHS NOMINEES LTD

Date

1 APRIL 2003

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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
public record.

Shoosmiths

2nd Floor Exchange House, 482 Midsummer Boulevard,
Central Milton Keynes, MK9 2SH

Tel 08700 868300

DX number DX31400

DX 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 Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

AXYK2JX7

0793
08/04/03