

Companies House

for the record -

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWPUUU	Company Number	SC 342611
Co	ompany Name ın fuli	CLYDESDALE CHILDCARE
		SERVICES LIMITED
		Day Month Year Day Month Year
	Date of appointment	98952101018 TDate of 014921191810
_ • •	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
form Notes on completio	NAME *Style / Title	MISS *Honours etc
appear on reverse	Forename(s)	MICHELIE
	Sumame	GALLAGHER.
	Previous Forename(s)	Previous Sumame(s)
† Tick this box if the	^{††} Usual residential address	21 Southline von
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 1238 of the Companies Act 1985	Post town	Wishaw Postcode MLZ ONH
	County / Region	North Lanarkshuse Country Scotland
	†Nationality	British TBusiness occupation Childlare
(s	†Other directorships additional space overleaf)	Neve
,,	•	I consent to act as ** director / secretary of the above named company
Voluntary details	Consent signature	M Gallager Date 8-5-08
Directors only Delete as appropriate	а	A director, secretary etc must sign the form below
Coole as appropriate	Signed	Date 8-5-08
ou do not have	to give any contact	("a director / secretary / administrator" administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the form. The contact information that you live will be visible to searchers of the public record.		HTEPHIN MADTO IT ASSOCIATES 14 MITCHELL LANE
		GLASGOW G1 3NU TEL 0141-221 7070 FAX 0141-221 0260
		Tel
		DX number DX exchange
	j '	

SYYTRZNU SCT 12/05/2008 1105

12/05/2008 110 COMPANIES HOUSE 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 or LP 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	
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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