



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING
288a

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

Company Number **05744510**

Company Name in full **ACTIVITY NURSERIES LIMITED**

Date of appointment
Day Month Year
15 03 2006

†Date of Birth
Month Year
12 1969

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Julie

Surname

Barnard

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Church Road

Post town

Highgate

Postcode

N6 4QH

County / Region

London

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date **07.05.2019**

* Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **07.05.2019**

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

Please give the name, address,
telephone number and, if available,
a D
the
cont



A27 ***A880FBZC*** #262
20/06/2019
COMPANIES HOUSE

A26 ***A85GFEJC*** #100
14/05/2019
COMPANIES HOUSE

Davis Bonley Ltd

**Northside House, Mount Pleasant, Barnet
erts, EN4 3EE Tel 020 8216 2100**

X number

DX exchange

When you have completed and signed the form please send it to the
gistrar 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**

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.