

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

6647247

Company Name in full

SIMPLY CHERISH DAY NURSERY LTD.

| | | | Day | Month | Year | | |
|-----------------------------------------------------------------------------|------|------------------|-----------------|--------------|---------------------------------------------------------------------------------------------------------|--------------|--|
| Date of termination of appointment | | 1 ₁ 5 | 0 7 | 2 0 0 8 | | | |
| as director | | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| ı | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | BRIAN REID LTD. | | | | |
| | | Surname | | **** | | | |
| | | · | Day | Month | Year | | |
| | | †Date of Birth | 1 | | 1 1 1 | | |

A serving director, secretary etc must sign the form below.

| S | i | a | n | ρ | d |
|---|---|---|---|---|---|
| • | | • | | • | ч |

* Voluntary details † Directors only

* Delete as appropriate

Date

15.07.08

(** serving 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

STEPHEN MABBOTT ASSOCIATES 14 MITCHELL LANE, GLASGOW... Tel 0141 221 7070 G1 3NU DX exchange GLASGOW DX number GW 208

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

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

for companies registered in Scotland



SCT

18/07/2008 **COMPANIES HOUSE**

1015

DX 235 Edinburgh or LP - 4 Edinburgh