

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in boid black c	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	6647247
Cor	mpany Name in full	SIMPLY CHERISH DAY NURSERY LTD.
	Date of appointment	Day Month Year Day Month Year 1 5 0 7 2 0 0 8 Birth 1 0 5 1 9 7 4
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	*Style / Title Forename(s)	MAUA PAIRICIA
	Surname	DOHNELLY
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous O HARA
	^{††} Usual residential address	29 BLUESTOHE DRIVE, HEATOH MERSEY
	Post town	STOCK POLT Postcode SK 4 3 KX
	County / Region	COUNTRY EHALAHD
	†Nationality	EHGLISH TBusiness occupation ADM HISTRATOIL
†Other directorships (additional space overleaf) Consent signature *Voluntary details † Directors only **Delete as appropriate		l consent to act as ** director / secretary of the above named company
		M Zanelly Date 15.07.08
		A director, secretary etc must sign the form below.
	Signed	Date 15.07.08
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		(**a director Fédicletelly-1 didnik istratok fratahilikutrativa tracelvari tracelvari tracelvari tracelvari tracelvari
		IAH BLACK
		Tel 0141 842 1205
		DX number 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

28/8/08

27/08/2008

COMPANIES HOUSE

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DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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