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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3210281

Company Name in full

RIVERSIDE CHILDCARE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 30 05 97
Date of Birth Day Month Year 2 11 49

Appointment form Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARY PRESTON

Surname

SHILLINGLAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TYLEHURST, LOWER FARM ROAD

Post town

EFFINGHAM

Postcode

KT24 5JJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.
† Directors only.

Consent signature

Date

30/05/97

A director, secretary etc must sign the form below.

Signed

Date

30/05/97

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ

Ref: JSM/4412.399

Tel 0171-353-0299

DX number DX 198

DX exchange LONDON/CHANCERY LANE



A23 *ATGKBWCM* 317
COMPANIES HOUSE 07/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

3210281

† 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 preceded 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.

Other directorships of Gary Preston Shillinglaw

	<u>Resigned</u>
Albert Fisher Acquisitions (No. 2) Limited	17.09.92
Albert Fisher Foods	17.09.92
Albert Fisher Insurance Limited	17.09.92
Albert Fisher International (Holdings) Limited	17.09.92
A.F.G. Finance Limited	17.09.92
A.F.G. Property Limited	17.09.92
Country Cottage Foods Limited	17.09.92
Eventriple Limited	17.09.92
Fisher Food Sales Limited	17.09.92
Food For You Limited	17.09.92
Kingfisher Copper Limited	17.09.92
Sam Price Limited	17.09.92
Sea Products Limited	17.09.92
Sheerness Fruit Terminal Limited	17.09.92
Stokes Bonford Limited	17.09.92
White and Pearson Limited	17.09.92