

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

03210281

**Company Name in full**

Riverside Childcare Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	0 8	2 0 0 3	2	2	0 1
				1	9	6 5

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

**NAME** \* Style / Title

☒ as secretary ☐

\* Honours etc

Forename(s)

Neil Duncan

Surname

Gillis

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Lodge Farm, High Street, Thelnetham, Near Diss

Post town

Norfolk

Postcode

IP22 1JL

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached list

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

**Consent signature**

*N. Duncan*

Date

21/8/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Mr W Wong*

Date

21/8/03

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

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.

Mr W Wong, Esporta Group Ltd, , Trinity Court, ,

Molly Millars Lane, Wokingham, Berkshire, RG41 2PY

Tel 0118 912 3505

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A25  
COMPANIES HOUSE

0345  
28/08/03

**Company Number**

03210281

† 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.

## **Other Directorships**

### **Neil Duncan Gillis**

Greene King plc  
Greene King Brewing and Retailing Limited  
Greene King Leasing No 1 Limited  
Greene King Leasing No 2 Limited  
Green King Pension Scheme Limited  
Country Style Inns Limited  
Old English Pubs PLC  
Dalgety Taverns Limited  
Morrells of Oxford Limited  
Suffolk Wine Company Limited