



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## 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 LTD

Date of appointment  
Day Month Year  
11 01 2002

†Date of Birth  
Day Month Year  
06 09 1958

### 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

MR

\*Honours etc

Forename(s)

MAURICE WILLIAM

Surname

KELLY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SPINNEY COTTAGE, WING ROAD

Post town

MENTHORE

Postcode

LU7 0QG

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

17.1.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24.1.2002

(\*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  
contact i

VICTORIA PENRICE, TRINITY COURT,

MOLLY MILLARS LANE, WOKINGHAM, BERKS

G41 2PY

Tel 0118 912 3505

number

DX exchange

Comp

A24

\*AFV8885X\*

0548

COMPANIES HOUSE

08/02/02

This form has been provided free of charge  
by Companies House.

Form revised July 1998

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 225 511

**Company Number**

3210281

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

## MAURICE WILLIAM KELLY – OTHER DIRECTORSHIPS

### Current Directorships

Dynamic Earth Charitable Trust  
Dynamic Earth Enterprises Ltd

### Past Directorships

easyInternet Cafe Ltd      resigned 25.9.01

24.1.02