

31/10/02

COMPANIES HOUSE

commevised July 1998

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

288a

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

Critti 000			
Company Num	ber	3210281	
Company Name in	full [RIVERSIDE CHILDCARE LTD	
	j		
	L	Day Month Year Day Month Year	
Dat appointn	- 1	2 3 1 0 2 0 0 2	
Appointment Appointment as dire	ctor	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style /	ſ	*Honours etc	
Notes on completion			
appear on reverse. Forenam	e(s)	STUART	
Surna	me [CREED	
Previ		Previous	
Forename Usual resider	tiat [Surname(s)	
addr	- 15	JADE HOUSE, THE AVENUE, CLAVERTON DOWN,	
Post to	own [BATH Postcode BA 2 7AX	
County / Reg	ion	Country ENGLAND	
[†] Nation	ality [BRITISH TBusiness occupation COMPANY TO RECTOR	
†Other directorships (additional space overleaf)		SEE ATTACHED SHEET	
		I consent to act as ** director /-secretary of the above named company	
Consent signat	ure	C. C Date 29.10.02	
Voluntary details. † Directors only.		A director/secretary etc must sign the form below.	
**Delete as appropriate	F		
Sign	leu		
	ſ	(**a-d irect or / secretary / administrator / administrative receiver / receiver manager / receive r)	
Please give the name, address,	}	VICTORIA PENRICE, ESPORTA PLC, TRINITY COURT,	
telephone number and, if available, a DX number and Exchange of		MOLLY MILLARS LANE, WOKINGHAM, BERKS	
the person Companies House should		RG41 2PY Tel 0118 912 3505	
contact if there is any query.		DX number DX exchange	
arcode of cha	rae	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	
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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.

Directorships of Stuart Creed – 22 October 2002

Company Name	Company Number
Invicta Leisure Limited	2464159
Invicta Leisure (Manchester) Limited	2926259
Invicta Leisure (Tennis) Limited	2825228
Invicta Leisure (Brighton) Limited	3269510
Invicta Leisure (Sunderland) Limited	3349538
Invicta Leisure (Financial Services) Limited	3843093
Invicta Leisure (Swansea) Limited	3785227
Invicta (Club Indigo) Limited	3787893
Invicta Leisure (Plymouth) Limited	3787905
Budlake Exeter (No 2) Limited	3956869
Budlake Exeter Limited	3769829
Invicta Leisure (Brentwood) Limited	4064756
Invicta Leisure (Overseas) Limited	4286248
Harlequins Two Limited	4303144
Harlequins One Limited	4302961
Cwmbran Two Limited	4331278
Cwmbran One Limited	4331283
Bridgwater Two Limited	4310120
Bridgwater One Limited	4310118
Ocean Park Leisure Limited	2933538
Street No One Limited	4426421
Street No Two Limited	4426428
Esporta Group Limited	4374988
Health and Fitness Holdings Limited	4374665
DSCLI Holdings Limited	4374605
Duke Street Capital Leisure Investments Limited	4290601
Esporta plc	3286677
Esporta Health & Fitness Ltd	2999311