

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
*F288A018 * Date appoint	Day Month Year ate of timent 01 11 97 †Date of Birth 03 08 68
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	PAUL RICHARD
Surname	ASHWORTH
Previous Forename(s)	Previous Surname(s)
Usual residential address	118 ST ANN'S HILL
Post town	LONDON Postcode SW18 2RR
County / Region	Country
†Nationality	BRITISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details. † Directors only.	Date 10/11/97 A director, secretary etc must sign the form below.
Signed	P.A. 1200 PM Date 7-11-97
** Please delete as appropriate	(**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	MRS P DREGENT FIRST LEISURE CORP PLC 7 SOHO STREET LONDON W1V 5FA
the person Companies House should	Tel 0171 437 9727 ext 270
	DX number 44730 DX exchange S0H0 SQUARE
	When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised March 1995

AE9TN1R5

COMPANIES HOUSE 06/12/97

COMPANIES HOUSE 26/11/97

DX 235 Edinburgh

BASZHQ1H US HOUSE

	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 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.