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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number Company Name in full			281								
			RIVERSIDE CHILDCARE LIMITED								
* F 2 8 8 A C 4 0		ate of 20	Day O	Month 09	Year		of Birth	Day	Month	Year	
Appointment Appointment as director			ment 20 09 96 Thate of Birth 3 8 A as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							68	
form NAME *Style / Title		MR				as a director a Honour		mark both bo	oxes.		
Notes on completion appear on reverse.	orename(s)									•	
	Surname	ASHWORTH									
Previous Forename(s) Usual residential address		Previous Surname(s) 118 ST ANNS ULL									
Post town			WANDSWORTH Postcode SW18 2RR								
County / Region		Country ENG CAN'D									
†Nationality			WANDSWORTH Postcode SW18 ZRR Country WG GAND TBusiness occupation AccounTANT								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.		1	As	A			Date	10/2	2/97	?	
† Directors only.	A director, secretary etc must sign the form below.										
	Signed		m 7	Ju	~1~	_	Date	10/2	2/97		
** Please delete as appropriate		(**a direct	tor / secro	tary / admir	istrator / a	administrativo re	eceiver / reco	civer manag	er-/-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.		Ms Bela Kapur									
		Norton Rose, Kempson House, Camomile Street,									
		London EC3A 7AN Tel 0171 283 6000									
		DX number 85 DX exchange London									
KLO *K93N6T7P* 1248 COMPANIES HOUSE 14/02/97			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								

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			•
† Directors only.	†Other directorships	 		
			. <u></u>	
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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.