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# 288a

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



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 02 11 99  
†Date of Birth Day Month Year 03 12 52

### Appointment form

NAME \*Style / Title

Appointment as director ☒ as secretary ☐

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) CHARLES GRAHAM

Surname COLES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WILLOW COTTAGE, CHALFONT LANE

Post town CHORLEYWOOD

Postcode WD3 5PP

County / Region HERTFORDSHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 2 November 1999

A director, secretary etc must sign the form below.

Signed

Date 2 November 1999

\*\*Please delete as appropriate

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.

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

Paisner & Co  
Bouverie House, 154 Fleet Street, London, EC4A 2JD

Ref.: JSM/4412.545 Tel 0171-353-0299  
DX number DX: 198 DX exchange Chancery Lane



A35 \*AVJXXL7A\* 197  
COMPANIES HOUSE 06/11/99

Laserform International 1/97

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  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number**

† 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.

**Charles Graham Coles**

**List of Other Directorships**

Stockarena Limited  
Vitalblade Limited  
Searchcall Limited  
Esporta Interco  
First Leisure Interco  
Bernard Delfont Limited  
Western Marina Services Limited  
Sea Life Centre (Blackpool) Limited  
Delfont Music Limited  
Delfont Mackintosh Theatres Limited  
Premier Marina Limited  
Premier Marinas (Falmouth) Limited  
Falmouth Yacht Marina Limited  
Halos Plc  
Esporta Plc