



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 Limited**

Date of
appointment

Day Month Year

2 3 0 7 2 0 0 1

†Date of
Birth

Day Month Year

1 2 0 4 1 9 6 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael DAVID

Surname

Ball

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Mulberry House, Trumps Green Road

Post town

Virginia Water

Postcode

County / Region

Surrey

Country

GU25 4JA

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Michael David Ball

Date

25/7/01

A director, secretary etc must sign the form below.

Signed

Victoria Penrice

Date

25/7/01

(**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 Companies House should
contact if there is any query.

**Victoria Penrice, Trinity Court, Molly Millars
Lane, Wokingham**

RG41 2PY

Tel 0118 912 3505

DX number

DX exchange



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COMPANIES HOUSE
31/07/01

Form revised July 1998

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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 235 Edinburgh**

Company Number

† 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.

LIST OF PAST AND PRESENT DIRECTORSHIPS

MICHAEL DAVID BALL
MULBERRY HOUSE, TRUMPS GREEN ROAD,
VIRGINIA WATER, SURREY. GU25 4JA

Current	Appointed	Resigned
Baybond Limited	02/06/1998	26/7/2001
Drakeplan Limited	02/06/1998	26/7/2001
Drakes Office Systems Limited	02/06/1998	26/7/2001
Edward Baker & Son Limited	02/06/1998	26/7/2001
Elijo Limited	02/06/1998	26/7/2001
Filofax France Limited	02/06/1998	26/7/2001
Filofax Group Limited	01/06/1998	26/7/2001
Filofax Limited	02/06/1998	26/7/2001
Filofax Pension Trustee Limited	25/05/1999	26/7/2001
Elijo (London) Limited	02/06/1998	26/7/2001
Lefax Publishing Limited	02/06/1998	26/7/2001
Sturges Bladon and Middleton Limited	02/06/1998	26/7/2001
Topps of England Limited	02/06/1998	26/7/2001
Tufnell Investments Limited	02/06/1998	26/7/2001
Yard-O-Led Pencil Company Limited	02/06/1998	26/7/2001
Contention Management plc	08/03/2000	
Day Runner UK Limited	25/04/2001	26/7/2001
DRBG UK Limited	25/04/2001	26/7/2001