



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3210281

Company Name in full

RIVERSIDE CHILD CARE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

19 01 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GARY PRESTON

Surname

SHILLINGHAM

†Date of Birth

Day Month Year

02 11 49

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

19.1.99

* Voluntary details.
† Directors only.

(by a serving 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.

HELEN LEWIS, FIRST LEISURE

CORPORATION PLC, 7 SCHO STREET

LONDON

WIV SFA

Tel 0171 440 2616

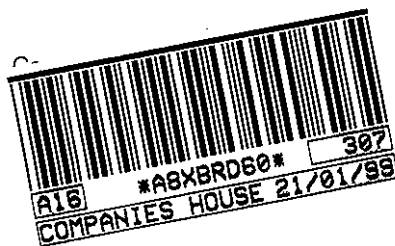
DX number 44730 DX exchange SCHO SQUARE

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



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COMPANIES HOUSE 21/01/99