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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 3340555

Company Name in full RIVERSIDE CROYDON LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 30 05 97 †Date of Birth Day Month Year 28 6 61

Appointment form

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

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) MARK ALEXANDER

Surname MORGAN

Previous Forename(s) Previous Surname(s)

Usual residential address 1 MAIN STREET

Post town ASHLEY Postcode LE16 8HF

County / Region LEICESTER Country ENGLAND

†Nationality BRITISH †Business occupation CHARTERED SURVEYOR

†Other directorships (additional space overleaf) None
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature M. A. J. Date 30 MAY 1997

A director, secretary etc must sign the form below.

Signed [Signature] Date 30 MAY 1997

**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.

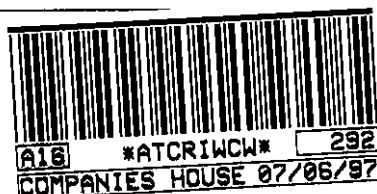
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
Ref: JSM/4412.339 Tel 0171-353-0299
DX number DX 198 DX exchange LONDON/CHANCERY LANE

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

3340555

† 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 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.