

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))			
(Company Number	3340555			
Company Name in full		RIVERSIDE CROYDON LIMITED			
		Day Month Year		ay Month Year	
	Date of appointment	011 111 2101010	†Date of Birth	15019 1191614	
Appointment A	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
form Notes on completion	AME *Style / Title	MR. *Honours etc			
appear on reverse.	Forename(s)	Douglas Ross			
	Surname	WADDELL			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	14 THOMAS AVENUE			
	Post town	STONE	Postcode	STIS 8FG	
County / Region		STAFFORDSHIRE	Country	U.K.	
[†] Nationality		BRITISH TBusiness occupation DIERATIONS DIRECTOR			
†Other directorships (additional space overleaf)					
Consent signature		Consent to act as ** director / sec			
* Voluntary details,			Date	13.11.00	
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must s	Date	13/11/00	
		("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.		MOLLY MILLARS LANE, WOKINGHAM, BERKS. RGAI 2PY. Tel 01/8 912 3500			
		DX number DX exchange			
		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

for companies registered in Scotland

15/11/00

COMPANIES HOUSE Form revised July 1999 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.