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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: 02, Month: 11, Year: 99

†Date of Birth  
Day: 03, Month: 12, Year: 52

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

\*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

Consent signature

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

\* Voluntary details.  
† Directors only.

Date

2 NOVEMBER  
1999

A director, secretary etc must sign the form below.

Signed

*Wheeler*

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



636 \*AVKXLTU\* 181  
COMPANIES HOUSE 06/11/99

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