



COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars**

6/2

**288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

112

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

114

2074908

Name of company

\* Insert full name  
of company

\* Riverside Park Limited

Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

On 18.12.86 Messrs. M. D. Bennett and P. M. Hopkins resigned as  
Directors and the undermentioned were appointed Directors of the  
Company.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation <sup>§</sup>
SIR JAMES KEITH STUART		Company Chairman
Previous name(s) (note 2) -		Nationality <sup>§</sup>
Address (notes 3 and 4)		Irish
2 Lodge Close, Marlow, Buckinghamshire		Date of birth (where applicable)
Postcode SL7 1R8		(note 5) <sup>§</sup> 4.3.40
Other directorships (note 6) <sup>§</sup> See attached list.		
I consent to act as [director/secretary]† of the company named above		
Signature <i>Keith Stuart</i>		Date 30.12.86

<sup>§</sup> Applicable to  
directors only.† delete as  
appropriate

Continued overleaf

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUSHWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010Presenter's name address and  
reference (if any):Slaughter and May,  
35 Basinghall Street,  
London EC2V 5DB

JWT/MDB/PMH

For official Use

General Section

Post room



Particulars of new director or secretary (see note 1) continued

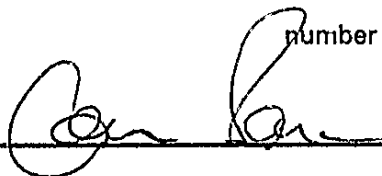
Name (note 2 and 3)		Business occupation <sup>§</sup>
Previous name(s) (note 2)		Nationality <sup>§</sup>
Address (notes 3 and 4)		
		Date of birth (where applicable) (note 5) <sup>§</sup>
	Postcode	
Other directorships (note 6) <sup>§</sup>		
I consent to act as [director] [secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>§</sup> applicable to directors only.

<sup>†</sup> delete as appropriate

number of continuation sheets attached (see note 7)

Signature



[Director][Secretary]<sup>†</sup> Date

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).  
  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
  
A previous christian name or surname need not be given if:—  
  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
  
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).  
  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
  
(c) a wholly-owned subsidiary of the company making the return; or  
  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not  
write in this  
binding margin

**COMPANIES FORM No. 288**

**Notice of change of directors or  
secretaries or in their particulars  
(continuation)**

Please complete  
legibly, preferably  
in black type or,  
bold block lettering

Continuation sheet No \_\_\_\_\_  
to Form No. 288

Company number

2074908

\*insert full name  
of company

Name of company

* Riverside Park Limited
--------------------------

Particulars of new directors continued

Name (note 2 and 3)	ALAN JEFFREY TOMSETT	Business occupation	Chartered Accountant
Previous name(s) (note 2)	-	Nationality	British
Address (notes 3 and 4)	102 Ballards Way Croydon, Surrey	Date of birth (where applicable) (note 5)	3.5.22
	Postcode		
Other directorships (note 6)	See attached list		
I consent to act as director of the company named above.			
Signature		Date	

Name (note 2 and 3)	MAXWELL ROGERS CREASEY	Business occupation	Chartered Surveyor
Previous name(s) (note 2)	-	Nationality	British
Address (notes 3 and 4)	47 St. Botolph's Road Sevenoaks, Kent	Date of birth (where applicable) (note 5)	7.9.22
	Postcode		
Other directorships (note 6)	See attached list		
I consent to act as director of the company named above.			
Signature		Date	

Sir James Keith Stuart - Directorships

Present

Associated British Ports Holdings PLC  
Associated British Ports  
ABP Financial Services Limited  
ABP Properties Limited  
ABP Property Investments Limited  
Rosehaugh Associated Ports Developments P.L.C.  
Ocean Village Limited  
RAPD Horsham Limited  
Riverside Park Limited  
British Airports Authority PLC

Past Directorships - within the last 5 years

Royal Ordnance P.L.C.	to 12th July 1985
International Cold Storage Company Limited	to 30th June 1982

HR  
7.1.87

AB3ABX

Alan Jeffrey Tomsett, OBE - Directorships

Present

Associated British Ports Holdings PLC  
Associated British Ports  
ABP Financial Services Limited  
ABP Properties Limited  
ABP Property Investments Limited  
Rosehaugh Associated Ports Developments P.L.C.  
Ocean Village Limited  
RAPD Horsham Limited  
Riverside Park Limited  
ABP (Pension Trustees) Limited  
ABP Computer Services Limited  
Kenny Shipping Agency Limited  
International Cold Storage Company Limited  
Mayflower Container Terminal Limited  
Universal Pipe Coaters Limited  
Hull and Humber Cargo Handling Company Limited

Past Directorships - within the last 5 years

George Scott & Company Limited	to 23rd April 1984
Newport Stevedores Company Limited	to 23rd April 1984
Bristol Channel Stevedoring Company Limited	to 23rd April 1984
Stevedores (Goole) Limited	to 23rd April 1984
West Riding Stevedores Limited	to 23rd April 1984
Hull Superintending & Tallying Company Limited	to 23rd April 1984

FR  
7.1.87

AB3ABX

Maxwell Creasey - Directorships

Present

Associated British Ports Holdings PLC  
ABP Properties Limited  
ABP Property Investments Limited  
Rosehaugh Associated Ports Developments PLC  
RAPD Horsham Limited  
Ocean Village Limited  
Riverside Park Limited  
Gladding Secured Contractors PLC  
Grainger Trust p.l.c.  
Rodamco Property PLC  
Ronald Martin Groome PLC

Past Directorships - within the last 5 years

MEPC plc and its subsidiary companies	to 30th September 1985
Currie Investments Limited	to 30th September 1985
Threadneedle Property Company Limited	to 30th September 1985

HR  
7.1.87

AB3ABV