

Please complete in typescript, or in bold black capitals

A29 *ASE: COMPANIES HOUSE

Form revised 1999

14/02/03

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			00								
Company Name in full		South	Bank E	Emplo	yers Gr	oup	7.	A Constitution of the Cons			
		1				_					
		Day	Month	Ye	ear						
Date of termination of appointment			0 1			3					
	as director	X		as s	ecretar	у [Please mark to appointment a both boxes.			
Please insert	NAME *Style / Title	MR	MR					Honours etc	;		
details as previously notified to Companies Ho	Forename(s)										
	use. Surname										
		Day Month Year									
	†Date of Birth	0 ₁ 7	0 6	1		0					
		•								L	
* Voluntary details.	Signod	i	1		\mathcal{L}^{-}	ary etc	must	sign the fo		. 02	02
† Directors only. ** Delete as approp	Signed riate	U	γ -		to			Date	<u></u>		
		(** serving	director /	secretar	y / admini	strator / ad	ministrati	/o receiver / rece	iver mana	ger / receiv	'er)
Please give the name, address,		MR W HA	MILTON, 3	33 HOLB	ORN, LON	DON, EC1	N 2HT				
a DX number a						· - · · · · · · · · · · · · · · · · · ·					
the person Companies House should contact if there is any query.		Tel 020 7695 6379									
			mber			D	X excl	nange			
					mpleted		igned t	he form plea	ase ser	nd it to th	he

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh