



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2974600

Company Name in full South Bank Employers Group

Appointment form

Date of appointment
Day Month Year
3 9 1 2 2 0 0 1

†Date of Birth
Day Month Year
1 7 0 8 1 9 4 4

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

JOHN KNOX

Surname

WITHRINGTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ARDNARDEEN, DANES HILL

Post town

WOKING

Postcode

GU22 7HQ

County / Region

SURREY

Country

ENGLAND

†Nationality

IRISH

†Business occupation

OIL COMPANY
EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

J.K. Withington

Date

30/11/01

A director, secretary etc must sign the form below.

Signed

W Hamilton

Date

(** 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.

MR W HAMILTON, STAMFORD HOUSE STAMFORD STREET, LONDON, SE1 9LL

Tel 0207 695 6000

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE

0255
13/12/01

Company Number **2974600**

† Directors only.

† Other directorships

SHELL CENTRE BASEMENT ONE

SHELL CENTRE BASEMENT TWO

SHELL CENTRE PODIUM ONE

SHELL CENTRE PODIUM TWO

SHELL CO. THAILAND (23/07/1999)

SHELL INTERNATIONAL B.V.

SHELL INTERNATIONAL LTD

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.