

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))

	Compa	ny Number	29746	000								
Co	mpany N	lame in full	SOUT	H BANK	EMPLO	YERS G	ROUP	•				
* F288A	D40 *	Do	te of 「	Day	Month	Year				Day	Month	Year
		appoint		10	06	98	Da	ate of B	irth	18	02	61
Appointment form	Appointme	ent as director	Х		as sec	retary		Please as a d	mark the irector and	appropri d secreta	ate box. If a ry mark both	ppointment boxes.
Notes on completion	NAME	*Style / Title	MR		· · · · · · · · · · · · · · · · · · ·		-	*Honou	irs etc			
Notes on completion appear on reverse. Forename(s)			JOHN C	COLIN								
		Surname	WOOD	WARD	•••							
		Previous Forename(s)						revious name(s)				
	Us	ual residential address	FLAT 9	, 2 PORC	HESTER G	ARDENS						
		Post town	LONDO	N				Po	stcode	W1P 2	2LN	
	Co	ounty / Region						c	ountry	ENGL	AND	
		Nationality	BRITISH	1			Busine	ess occ	upation	DIREC	TOR	
· (a		r directorships [pace overleaf)	SEE CO	NTINUA	TION PAGI							
		 	l conse	nt to ac	et as **	director	/ cecre	tary of	the ab	ove na	med com	pany
	Consen	t signature		7~	<u> </u>			١	Date	10/	16/98	
* Voluntary details. Directors only.		i	A direc	tor, sec	retary et	c must	sign th	e form	below.			
Encocord Ciny.		Signed		2					Date	10/6	198	
** Piease delete as app	ropriate.	ı	(** a dire	ctor / seci	etary / adm	inistrator /	administr	etive rece	iver / rec	iver mer	rager / receiv	(er)
Please give the na telephone number	r and, if ava	ailable,	MR W HA	AMILTON, S	STAMFORD H	IOUSE, STA	AMFORD S	TREET, LO	NDON, SE	1 9LL		
a DX number and the person Compa										•		
contact if there is							Tel ()171 6	95 600	0		
] [DX nu	mber	•		DX ex	change	е			
A16 *A0XT COMPANIES HO	Q70X* USE 13/0E	420 298	Regist Compa for con Compa	rar of Canies He mpanies anies He	ve complicompanie ouse, Cros register ouse, 37 s register	s at: own Wa ed in Er Castle	y, Card ngland a Terrace	liff, CF and Wa a, Edinb	4 3UZ ales d	D) or H1 2E	nd it to ti K 33050 B K 235 Edi	Cardiff

Directors only.

Company Number

Other directorships

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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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded

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.