

14/09/00

COMPANIES HOUSE

LUTTI TEVISED JULY 1998

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

CHE	P029
	1 043

CHEDAGO		of particulars (use Form 288c))					
CHFP029	Company Number	2974600					
C	Company Name in full	South Bank Emp	Ployers	CIYOU	)P		
	1		<del>-</del>				
	Date of appointment	Day Month Year  0 6 0 9 2 0 0 0	†Date of Birth	Day I	Month Year 0 3 1 9 6 5		
Appointment form	Appointment as director	as secretary			appropriate box. If appointment is secretary mark both boxes.		
Notes on completion	NAME *Style / Title	ms	*Honou	rs etc			
appear on reverse.	Forename(s)	ANNA-MARIE					
	Surname	DOWLING					
	Previous Forename(s)		Previous Surname(s)	R	IDGE		
Usual residential 5 LAFFANS ROAD, ODI HAM							
	Post town	H 00K	Pos	stcode	RG29 17X		
	County / Region	HAMPSHIRE		ountry	u.ĸ		
	†Nationality	BRITISH	Business occu	upation	HOTEL MANAGER		
	†Other directorships (additional space overleaf)						
		consent to act as ** director / seeretary of the above named company					
	Consent signature	Abouling		ate	61912000		
* Voluntary details.		A director, secretary etc must sign the form below.					
† Directors only. **Delete as appropriat	<sup>e</sup> Signed	Maintea		Date	11/9/00		
		(** a <del>director</del> / secretary / <del>administrator</del> / ad <del>minis</del>	<del>strative rocei</del> ver / r	e <del>cciver m</del>	ranager / rassiver).		
	name, address, ber and, if available,	Mr W Hamilton					
a DX number a	nd Exchange of	Stem for Heuse, Stem tow Street					
contact if there	npanies House should is any query.	Landon SEI 9LL Tel					
		DX number DX exchange					
	*APKODTUR*	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					

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number	2974600
† Directors only † 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.	
Dive 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.	
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
fou may exclude a company which either is, or at all imes 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.	