



SECRETARIAT

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))

Company Number 2974600

Company Name in full SOUTH BANK EMPLOYERS GROUP



* F288AD40 *

Appointment form

Date of appointment Day 10 Month 06 Year 98 Date of Birth Day 21 Month 06 Year 48

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

O'DWYER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FAIRMEAD, 9 WESTBURY AVE

Post town

CLAYGATE

Postcode

KT10 ODN

County / Region

SURREY

Country

ENGLAND

Nationality

BRITISH

Business occupation

HOTELIER

Other directorships
(additional space overleaf)

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

Consent signature

Date

22/6/98

* Voluntary details.
Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22/6/98

** Please delete as appropriate.

(** 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 0171 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, CF4 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



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COMPANIES HOUSE 24/06/98