

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))

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	Company Number	29746	000								
Co	mpany Name in full	South Bank Employers Group									
* F288AI	D40 *	ate of	Day	Month	Year	1	Day	Mo.	nth Year		
	appoint		01	09	99	†Da	ate of Birth	05	80	43	
Appointment form	Appointment as director	Х		as se	cretary				riate box. If app ary mark both b		
NA Notes on completion appear on reverse.	*Style / Title	TR *Honours etc									
	Forename(s)	MORGAN									
	Surname										
	Previous Forename(s)										
	Usual residential address										
Post towr County / Region †Nationality		BROMLEY Postcode BR1						e BR1	3LU		
		KENT Country						yENG	ENGLAND		
		BRITISH †Business occupation UNIVERSITY MANAGE						IAGER			
†Other directorships (additional space overleaf) Consent signature											
			1 consell to act as ** director / secretary of the above named company  Date 1/9/99								
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
Director only.	Signed	h	10	ul	la		Date	6	9 199		
** Please delete as approp	oriate.	(** 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									
AQ1 *AWXV8JLA* 531 COMPANIES HOUSE 09/09/99		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									
Form revised Marc					7 Castle red in Sco		e, Edinburg		2EB OX 235 Edi	nburgh	

	<b>Company Number</b>	2974600	
Directors only.	† Other directorships		
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NOTES			
	NOT INITIALS. If the director		
or secretary is a corporation	on or Scottish firm, show the I registered or principal office		
Give previous forenames of for a married woman, the known before marriage n	name by which she was		
for names not used since least 20 years	the age of 18 or for at		
peer or individual known by a title may state the title nstead of or in addition to the forenames and surname nd need not give the name by which that person was			
	lopted the title or succeeded		
Other directors	ships.		
Britain of which the person	mpany incorporated in Great concerned is a director or time in the past five years.		
fou may exclude a compa imes during the past five y	ny which either is, or at all years when the person		
concerned was a director,	was		
dormant	wholly owned the company		
making the return, or	Wildly dwiled the company		
another wholly owned subsidiary of the same parent company.			