

COMPANIES HOUSE 24/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

| | | | | ' | o, par | .,ou,u, | 0 1000 | , i Oii. | ,, 20 | ,00,, | | | | |
|--|-----------------------------|-------------------------|---|---|---------------|---------------|--------------|-----------------------|--|----------|---------------------|--------|--|--|
| | 2974 | 600 | | | | | | | | | | | | |
| Company Name in full | | | | SOUTH BANK EMPLOYERS GROUP | | | | | | | | | | |
| | | | | Day | Month | Year | | | [| Day | Month | Year | | |
| * F288A | D40 * | Da appoint | te of ment | 07 | 02 | 95 | Dat | te of Bir | th | 22 | 01 | 47 | | |
| Appointment form | | | | X as secretary Plea | | | | Please n as a dire | ase mark the appropriate box. If appointmen a director and secretary mark both boxes. | | | | | |
| Notes on completion ippear on reverse. | NAME | *Style / Title | MR | | | | * | Honour | s etc | | | | | |
| | | Forename(s) | CHARLES WILLIAM | | | | | | | | | | | |
| | | Surname | SUMMERS | | | | | | | | | | | |
| | | Previous Forename(s) | | | | | | evious ame(s) | | | | | | |
| | sual residential address | 14 CATERHAM ROAD | | | | | | | | | | | | |
| | LEWISHAM | | | | | | tcode | e SE13 5AR | | | | | | |
| | County / Region | | | | LONDON | | | | | | AND . | | | |
| | Nationality | | | BRITISH Business occupation COMMUNITY RELA | | | | | | | | LATION | | |
| Other directorships (additional space overleaf) | | | | | | | | | | | | | | |
| | | | | consent to act as ** director / secretary of the | | | | | | | above named company | | | |
| | Conser | nt signature | | | | | | D | ate | | | | | |
| Voluntary details. Directors only. | | | A director secretary etc must sign the form below. | | | | | | | | | | | |
| Directors only. | | Signed | K b | HO | in | 15 | | <i>У</i> Д | ate | 23 | 3/71 | 97 | | |
| * Please delete as app | ropriate. | | (** a dù | ector / ser | cretary / adn | ninistrator / | / administra | ative receiv | er / rece | eiver ma | nager / recei | ver) | | |
| Please give the name, address, telephone number and, if available, | | | MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL | | | | | | | | | | | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | | | Tel 0171 921 6000 | | | | | | | | | | |
| | | DX number DX exchange | | | | | | | | | | | | |
| A32 *AGWYPXNQ* 278 COMPANIES HOUSE 24/07/07 | | | | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | | | | |

for companies registered in Scotland

| | Company Number | 2974600 | |
|--|---|---------|-----|
| Directors only. | Other directorships | | |
| | | | , , |
| | | | |
| NOTES | | | |
| ar contetant is a compretion | NOT INITIALS. If the director n or Scottish firm, show the registered or principal office s. | | |
| 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 directorsh | nips. | | |
| Give the name of every con Britain of which the person has been a director at any | mpany incorporated in Great n concerned is a director or time in the past five years. | · | |
| You may exclude a compartimes during the past five y concerned was a director, | ny which either is, or at all years when the person was | | |
| - dormant | | | |
| a parent company which making the return, or | wholly owned the company | | 1 |
| - another wholly owned sur company. | bsidiary of the same parent | | |
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