



SECRETARIAT

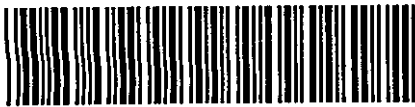
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or in bold black capitals

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 *

Date of appointment Day Month Year
14 12 98

†Date of Birth Day Month Year
24 03 56

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

EMMELINE MARY CLARE

Surname

MANDLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

53 SAINT MAUR ROAD

Post town

LONDON

Postcode

SW6 4DR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TV EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Emmeline Mary Clare

Date

14 Dec '98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

W Hamilton

Date

15/12/98

** 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



A01 *ARV2MC84* 505

COMPANIES HOUSE 18/12/98

Company Number 2974600

† Directors only.

† Other directorships

LONDON WEEKEND TELEVISION LTD

LWT (HOLDINGS) LIMITED

THE LONDON STUDIOS LIMITED

THE LONDON TELEVISION CENTRE LIMITED

THE MIDI MUSIC COMPANY LIMITED

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 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.

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.