



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2974600

Company Name in full

SOUTH BANK EMPLOYERS GROUP



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
12	10	98

Resignation as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLARE ISOBEL

Surname

BIRKS

†Date of Birth

Day	Month	Year
25	05	53

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

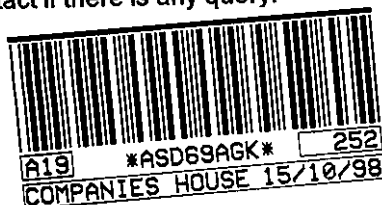
W Hamilton

Date

12/10/98

(by a serving 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.



A19 *ASD69AGK* 252
COMPANIES HOUSE 15/10/98

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