



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 14 Month 12 Year 98

†Date of Birth  
Day 21 Month 12 Year 41

Appointment as director

☒

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)

DUNCAN MONTGOMERY

Surname

CAMPBELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

98 CAMPDEN HILL ROAD

Post town

Postcode

W8 7AP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LEGAL ADVISOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15/12/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

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 \*ARV2NC85\* 506  
COMPANIES HOUSE 18/12/98

**Company Number** 2974600

† Directors only.

† Other directorships

CHATEAU BUSSAS LTD

DOMAINE DE BUSSAS LTD

TIVOLI SYSTEMS (UK) LTD

## 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.