

A10 \*A00F7WQI\* 175 COMPANIES HOUSE 21/06/97

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))

|  | or particulars   | s luse i Oilli 20              | )OC//   |
|--|--|--------------------------------|---|
| Company Number   | 2974600  |                                |   |
| Company Name in full.  | SOUTH BANK EMPLOYERS GROUP   |                                |   |
|  | Day Month Year   |                                | Day Month Year  |
| * F288AD40 * Da<br>appoint   | ate of the of th | Date of Birth                  | 18 11 48  |
| Appointment Appointment as director                                |  | Please mark the                | appropriate box. If appointmed secretary mark both boxes. |
| NAME *Style / Title  | MR   | *Honours etc                   |   |
| Appear on reverse. Forename(s)                                     | MICHAEL JOHN   |                                |   |
| Surname  | MCCART   |                                |   |
| Previous<br>Forename(s)  | Previous<br>Surname(s)   |                                |   |
| Usual residential address  |  | N                              | · · · · · · · · · · · · · · · · · · ·                     |
| Post town  | HASLEMERE  | Postcode                       | GU27 3PT  |
| County / Region  | SURREY   | Country                        | ENGLAND   |
| Nationality  | BRITISH  | Business occupation            | COMMERCIAL DIRECTOR                                       |
| Other directorships (additional space overleaf)                    |  |                                |   |
|  | I consent to act as ** director /  | secretary of the abo           | ove named company   |
| Consent signature  | Lhis e il least  | ✓ Date                         | 9 Jue 1997  |
| ' Voluntary details.<br>Directors only.                            | A director, secretary etc must s   | sign the form below.           | <b>∀</b>  |
| Signed   | 1 Woodulto   | Date                           | 9-6-97  |
| ' ' Please delete as appropriate.                                  | (** a director / sedretary / administrator / a   | administrative receives / rece | eiver manager / receiver)                                 |
| 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<br>the person Companies House should   |  |                                |   |
| contact if there is any query.                                     | Tel 0171 921 6000  |                                |   |
| A10 *A00F7WQI* 175   | 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  DX exchange  |                                |   |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland