

Form revised March 1995

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 | | | 29746 | 500 | | | | į | | | | |
|--|---|---|--|---|--------------|---------------|--------------|---|-------------|---------------------|-------------|--|
| Co | mpany N | lame in full $ig[$ | SOUT | H BANK | EMPLO | YERS GF | ROUP | | | | | |
| * F288A | D40 * | | te of [| Day | Month | Year | 1 _ | | Day | Month | Year | |
| Appointment form | Appointme | appointr ent as director | L | 10 | as sec | 95 retary | Da | ate of Birth Please mark as a director | the appro | priate box. If | appointment | |
| lotes on completion | NAME | *Style / Title | MR | J | | | | *Honours et | | | | |
| ppear on reverse. | | Forename(s) | ROBERT EWART | | | | | | | | | |
| | Surname | WOOLDRIDGE | | | | | | | | | | |
| | | Previous Forename(s) | | | | | | revious name(s) | | | | |
| Usual residential address Post town | | | 22 SHEPHERDS DOWN | | | | | | | | | |
| | | | ARLESFORD | | | | | Postcoo | de S024 9PP | | | |
| | Co | ounty / Region | HANTS | <u> </u> | · , | | | Count | ry | | | |
| | | Nationality | BRITIS | Н | | | Busin | ess occupati | | ECTOR OF SOURCES | | |
| Other directorships (additional space overleaf) | | | SOUTH BANK CENTRE I consent to act as ** director / secretary of the above named company | | | | | | | | | |
| | Conser | nt signature | Const | ziii to a | ct as | director | / 000- | Date | | named cor | Прапу | |
| Voluntary details. | | | | A director, secretary etc must sign the form below. | | | | | | | | |
| Directors only. | | Signed | 4 6 | Ha | ilm | to | | / Date | | 3171 | 97 | |
| ** Please delete as appropriate. (** a director) / sec | | | | | retary / ado | ninistrator / | administ | rative receiver / | receiver | manager / rece | viver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL | | | | | | | | | | |
| the person Companies House should contact if there is any query. | | | Tel 0171 921 6000 | | | | | | | | | |
| A32 *AGWVOXNP* 277 COMPANIES HOUSE 24/07/97 | | | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 DX 225 Edinburgh | | | | | | | | | |
| F | for companies registered in Scotland DX 235 Edinburgh | | | | | | | | | | | |

| Compar | ny Number | 2974600 | |
|--|-----------------------------------|---|--|
| Directors only. Other | directorships | · | |
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| NOTEC | | | |
| NOTES Show the full forenames, NOT INITIALS | S. If the director | | |
| or secretary is a corporation or Scottish name on surname line and registered or on the usual residential line. | n firm, show the | | |
| Give previous forenames or surname(s) - for a married woman, the name by will known before marriage need not be g | nich she was | | |
| for names not used since the age of 'least 20 years | 18 or for at | | |
| A peer or individual known by a title m instead of or in addition to the forenam and need not give the name by which t known before he or she adopted the tit to it. | es and surname that person was | | |
| Other directorships. | | | |
| Give the name of every company incor Britain of which the person concerned has been a director at any time in the p | is a director or | | |
| You may exclude a company which eit times during the past five years when concerned was a director, was | her is, or at all the person | | |
| - dormant | | | |
| a parent company which wholly own making the return, or | ed the company | | |
| another wholly owned subsidiary of t company. | he same parent | | |
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| | | NAME OF THE PARTY | |