



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 01 Month 07 Year 60

Appointment as director

X

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)

NICHOLAS ANDREW

Surname

FORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21A LONGFIELD DRIVE

Post town

AMERSHAM

Postcode

HP
MD6 5HD

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE
DEVELOPMENT

†Other directorships
(additional space overleaf)

UNION TRADING EUROPE LTD

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

Consent signature

Date

10 / 12 / 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** 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
cc



A34 *AVYWJCJD* 394
COMPANIES HOUSE 29/12/98

COMPANIES HOUSE 12/12/98

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

2974600

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

2974600

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