

**288****Change of director or secretary
or change of particulars.**

Company number

CN 2974600

Company name

SOUTH BANK EMPLOYERS GROUP

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 22 08 95

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Ms

Forenames

Jane

Surname

Clarke

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Garden Flat

38a St Augustines Road

Post town

LONDON

County/Region

Postcode

NW1 9RN

Country England

Date of birth+

DO 14 10 51 Nationality+ NA British

Business occupation+

OC Director

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Jane Clarke

Date

5/9/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

DR			
----	--	--	--

XD	
----	--

XS	
----	--

Surname

Date of birth (*directors only*)

DO			
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If cessation is other than resignation, please state reason (*eg death*)

Change of particulars
 Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

DC			
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ZD	
----	--

ZS	
----	--

Forenames } (*name previously notified to Companies House*)
 Surname }

Date of birth (*directors only*)

DO			
----	--	--	--

Change of name (*enter new name*)
 Forenames
 Surname

NN	
----	--

Change of usual residential address (*enter new address*)

AD	
----	--

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

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

Signature

Signed *W Hamilton* Date *5/9/95*
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (delete as appropriate)

W Hamilton
 Stamford House
 Stamford Street
 LONDON
 SE1 9LL

Tel: 071 921 6000

• Other relevant directorships, for Ms J Clarke

Pithers, Clarke & Ferguson (resigned 31/12/91)