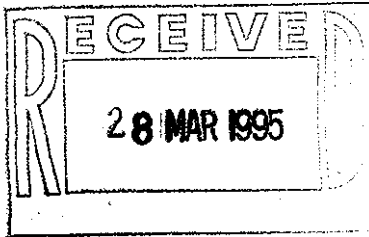




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Change of director or secretary or change of particulars.

Company number

CN 2974600

Company name

SOUTH BANK EMPLOYERS GROUP

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA			
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CD	
----	--

CS	
----	--

AD	
----	--

DO				Nationality+	NA	
----	--	--	--	--------------	----	--

OC	
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None

I consent to act as director of the above named company

Consent signature

Signed *Margie White Cooper* Date 28-3-95.

*Voluntary details
+Directors only

[The page contains extremely faint and illegible text, likely bleed-through from the reverse side of the document. The text is too light to transcribe accurately.]

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
 Surname
 Date of birth (*directors only*)

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

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

Date of birth (*directors only*)

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

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

Post town

County/region

Postcode

Other change (*please specify*)

DR			
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XD	
----	--

XS	
----	--

DO			
----	--	--	--

DC	28	03	95
----	----	----	----

ZD	D
----	---

ZS	
----	--

MARGARET KATHLEEN

WHITLUM

DO	29	03	50
----	----	----	----

NN	MARGARET KATHLEEN
----	-------------------

WHITLUM-COOPER

AD	120 WOODVILLE ROAD
----	--------------------

BARNET

HERTS

EW5 8NS Country ENGLAND

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

Signature

Signed W Hamilton Date 05.04.95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

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?

W Hamilton
 Stamford House
 Stamford Street
 LONDON
 SE1 9LL

Tel: 071 921 6000