

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

Emmeline Mary Clare

Surname

Mandley

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 53 Saint Maur Road

Post town

LONDON

County/Region

Postcode

SW6 4DR Country England

Date of birth+

DO 24 03 56 Nationality+ NA British

Business occupation+

OC TV Executive

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed *Emmeline Mary Clare* Date 13/9/95*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

Surname

Date of birth (*directors only*)

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

DR			
XD			
XS			

DO			

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

Country

Other change (*please specify*)

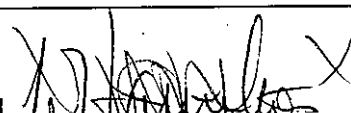
DC			
ZD			
ZS			

DO			
NN			

AD			

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

Signature

Signed  Date 13/9/95
 (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

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?

Other relevant directorships for Ms EMC Mandley

The London Studios Limited
The Television Centre Limited