

**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

Mr

Forenames

Peter Leslie

Surname

Cotton

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Coombe Lodge

Ellesborough Road

Post town

AYLESBURY

County/Region

Buckinghamshire

Postcode

HP17 0TZ Country England

Date of birth+

DO 26 03 45 Nationality+ NA British

Business occupation+

OC Director

Other directorships+

None

I consent to act as director of the above named
company

Consent signature

Signed

Date

6th Sept 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

DR	22	08	95
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XD	X
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XS	
----	--

Forenames Michael

Surname Prescott

Date of birth (*directors only*)

DO	07	04	45
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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

Signature

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

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

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