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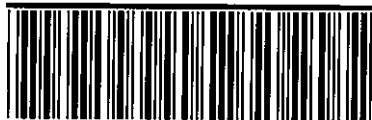
Companies House Approval No: CHA 116

COMPANIES HOUSE 04/04/95
COMPANIES HOUSE 14/03/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.



A12 *AEANGAUS* 199
COMPANIES HOUSE 25/04/95

Company number

CN 2974600

Company name

South Bank Employers Group

Appointment

Turn over page
for resignation
and change of
particulars).

Date of Appointment

Day Month Year
DA 2 5 0 2 9 5

Appointment of director

CD X

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name ~~XXXX~~ *Style/Title

Mr

DETAILS

Show the full forenames. NOT INITIALS
If the director or secretary is a
corporation or Scottish firm, show
the name on surname line and
the registered or principal office on the
usual residential address line.

Forenames

Jeffrey William John

Surname

Wilson

Show previous forenames or surname
if the person is a married woman, the name before
marriage need not be given.

*Honours etc

Show names not used since the age of 18
if for at least 20 years
if the person is known by a title
show the title instead of or in
addition to the forenames and surname.

Previous forenames

Previous surname

Usual residential address

AD THE PINES,
27 ROUNDLE AVE,
FELPHAM,
WEST SUSSEX

Post town

County/Region

Postcode

PO 22 8LL Country England

Date of birth[†]

DO 2 8 0 8 5 3 Nationality[†] NA BRITISH

Business occupation[†]

OC PROPERTY MANAGER

Other directorships[†]

Other directorships.

Show the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
a parent company which wholly
owned the company making the
return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Parent company which wholly
owned the company making the
return
Wholly owned subsidiary of the
company making the return
Another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date 25/2/95

Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR

XD } Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

XS

DO

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DC

ZD } Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

AD

Post town

County/region

Postcode

Country

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Other change

(please specify)

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

Signature

Signed Jeffery William John Date **3-2-95**

(by a serving director/secretary/administrator/~~administrative receiver/receiver~~) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
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?

J Wilson JEFFERY WILLIAM JOHN
c/o PO BOX 41, NORTH HARBOUR, PORTSMOUTH
HAMPSHIRE Tel: 0705 568651