



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 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	22	11	95
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CD	X
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CS	
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Mr

Peter Frank

Kendall

AD The Barn

Tanner's Hill

HYPHE

Kent

CT21 6UG Country England

DO	03	08	48	Nationality+	NA	British
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OC	Public Affairs Director
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See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

28/11/95

*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*)

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*)

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?

DR			
XD			
XS			

DO			

DC			
ZD			
ZS			

DO			
NN			

AD			

Country _____			

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

Signature

Signed W Hamilton Date 25-11-95
(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 Mr P F Kendall

Southside Business Network