

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000		of particulars (use Form 288c))
-	Company Numbe	r 00986761
Co	mpany Name in ful	LONDON SOUTH BANK
		UNIVERSITY
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	
	Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME X*Style / Title	*Honours etc
	×Forename(s)	JAMES
	> Surname	SNA ITH
	Previous Forename(s)	1 / / / /
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	tt Usual residential address	5 WINDMILL ROAD
	Post town	BRENTFORD Postcode Tu 8 0 QD
	County / Region	MIBOLESEX Country UK
	†Nationality	BRTT15H1 †Business occupation Education
. (ac	imes †Other directorships	
> Consent signature		I consent to act as ** director / secretary of the above named company
Voluntary details.	Oonsent signature	Small Date 11 /12/06
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	KMS/Ep/Kerson Date 11/12/06
ou do not have to give any contact of formation in the box opposite but if you lo, it will help Companies House to ontact you if there is a query on the form. The contact information that you ive will be visible to searchers of the ublic record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		KAREN STEPHENSON, LONDON
		SOUTH BANK UNIVERSITY
		Tel 020 7815 6011
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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18/12/2006

COMPANIES HOUSE

	Company Number	-
† Directors only.		NA
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NOTES

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

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.