

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06428210

Company Name in full

Hays Foreign Exchange (East Midlands) Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
07	01	2008	22	07	19	49

as director as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes*

NAME * Style / Title

* Honours etc

Forename(s)

John

Surname

Hays

Previous forename(s)

Previous surname(s)

Usual residential address

Whitburn House, 47 Front Street

Post town

Whitburn

Postcode

SR6 7JG

County / Region

Sunderland

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

9/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director / secretary etc must sign the form below

Signed



Date

9-1-08

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Muckle LLP, Norham House, 12 New Bridge Street West,
Newcastle Upon Tyne, TYNE & WEAR, NE1 8AS
Tel 0191 244 2950
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 **DX 33050 Cardiff**
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A54

ANKAEWMN

24/01/2008

360

COMPANIES HOUSE

Company Number

06428210

† Directors only

† Other directorships

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06428210

Company Name in full

Hays Foreign Exchange (East Midlands) Limited

Name

John Hays

Company Name	Resignation
Get Set Limited Hays Direct Limited Hays Foreign Exchange Limited Hays Travel Limited Sunderland Limited The Sunderland Association Football Club Limited	