

**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

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
09	01	2008	16	04	19	60

Appointment 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)

Chris

Surname

Smith

Previous forename(s)

Previous surname(s)

**Usual residential address**

56 Troutbeck Crescent

Post town

Bramcote

Postcode

NG9 3BP

County / Region

Nottingham

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

None

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**

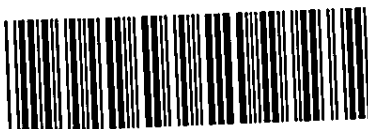
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



\*ANKAGWMP\*

A54

24/01/2008

358

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

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