

288a

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.

CHFP055

Company Number 93338

Company Name in full Hays Holdings Ltd

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	1	0	9	2	0
0	9	2	0	0	4

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s) Stefan Edward

Surname Bort

Previous Forename(s)

Previous Surname

Usual residential address 126 Grove Park

Post town London

Postcode SE5 8LD

County / Region

Country United Kingdom

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf) None

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

Consent Signature

Date 1.9.2004

A director, secretary etc must sign the form below.

Signed

Date 1.9.2004

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

<Insert Presenter Details Here>

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



A01
COMPANIES HOUSE
AZU
COMPANIES HOUSE

0488
01/10/04
0301
18/09/04

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**