

288a

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

Company Number 93338

Company Name in full Hays Holdings Ltd



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 16 10 97 †Date of Birth Day Month Year 05 06 52

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David Charles

Surname

Tibble

Previous Forename(s)

Previous Surname

Usual residential address

Cherry Tree Cottage

Fletching Common

Post town

Newick

Postcode

BN8 4QS

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

†Business occupation

Executive Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5.11.97

A director, secretary etc must sign the form below.

Signed

Date

5.11.97

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

Louise Sharman
Assistant Company Secretary
Hays plc
DX 2404 Guildford 1

Notes on completion appear on reverse.

* Voluntary details.
† Directors only.

** Please delete as appropriate

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



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COMPANIES HOUSE 11/11/97

ode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**93338**

† Directors only.

† Other directorships

Current Directorships for David Charles Tibble**Lowndes Queensway Pension Trustees (1 & 2) Ltd****Past Directorships for David Charles Tibble****Brown Bear Furnishers Ltd (09-Apr-1993)****Cavendish-Woodhouse Ltd (09-Apr-1993)****Focus Carpets Ltd (09-Apr-1993)****Hardy & Co (Furnishers) Ltd (09-Apr-1993)****Henderson-Kenton (Furnishing) Ltd (09-Apr-1993)****Henderson-Kenton Ltd (09-Apr-1993)****Hockley Investment Co Limited (sold 31/5/95) (31-May-1995)****London Bridge Developments Ltd (sold 31/10/94) (31-Oct-1994)****Lowndes Queensway Nominees Ltd (09-Apr-1993)****Phillips Furnishing Stores Ltd (09-Apr-1993)****Queensway Discount Warehouses Ltd (09-Apr-1993)****RPQH Ltd (09-Apr-1993)****Shelfco (No 656) Ltd (09-Apr-1993)****Shelfco (No 657) Ltd (09-Apr-1993)****Shelfco (No 658) Ltd (09-Apr-1993)****Shelfco (No 659) Ltd (09-Apr-1993)****Shelfco (No 660) Ltd (09-Apr-1993)****Shelfco (No 661) Ltd (09-Apr-1993)****Talbot Furnishers Ltd (09-Apr-1993)****The Hampshire Furnishing Co Ltd (09-Apr-1993)****Times Furnishing Co Ltd (09-Apr-1993)****Travel Document Service Limited (sold 1/7/96) (01-Jul-1996)****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.