

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

93338

Company Name in full

Hays Holdings Ltd

Date of termination of appointment

Day		Month		Year			
2	1	0	6	2	0	0	6

as director

as secretary

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

* Style / Title

Miss

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

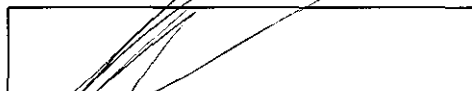
Sarah

Surname

Anderson

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.**Signed****Date**

26/06/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

Sarah Anderson, Hays plc, 141 Moorgate, London, EC2M

6TX

Tel

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

TUESDAY



AKD6BGMQ

A08

27/06/2006

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COMPANIES HOUSE