

288a (ef)

Appointment of a Director or Secretary



Company Name: HAYS HOLDINGS LTD

Company Number: 00093338

Received for filing in Electronic Format on the: 28/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/11/2008

Name: MRS ALISON YAPP

Consented to Act: YES

Usual Residential Address: 250 EUSTON ROAD

LONDON

UNITED KINGDOM

NW1 2AF

Date of Birth: 20/11/1965 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/11/2008 Authenticated: Yes (E/W)