



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XF05M62B

*Company Name:* **HAYS HOLDINGS LTD**

*Company Number:* **00093338**

*Received for filing in Electronic Format on the:* **29/12/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **18/12/2008**

*Name:* **HAYS NOMINEES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **250 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2AF**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/12/2008**

*Authenticated:* **Yes (E/W)**