288

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

CHFP055

Company Number 93338

Company Name in full Hays Holdings Ltd

Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary boxes. NAME *Style / Title *Honours etc Forename(s) Ronald Edwin Please insert details as Frost Surname previously notified to Companies House. Month †Date of birth

Signed

Louise Barber Hays plc

DX 2404

Guildford 1

A serving director, segretary etc must sign the form below.

Date

(** serving director / secretary / adn

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

COMPANIES HOUSE Form revised 1999

When you have completed and signed the form please send it to 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

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.