288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHFP055 Company Number		93338
С	ompany Name in full	Hays Holdings Ltd
		Day Month Year
Date of termination of appointment		1 4 0 5 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert	Forename(s)	Stephen John
details as previously notified to	Surname	Charnock
Companies Ho	ouse.	Day Month Year
	†Date of birth	0 2 0 2 1 9 5 6
* Voluntary detail	s.	A serving director, secretary etc must sign the form below.
† Directors only. ** Delete as appre		Date 14/5/04
		(** 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		Stefan Bort Hays plc DX 2404 Guildford 1 Tel: 01483 302203

COMPANIES HOUSE Form revised 1999

17/05/04

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