

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use		
change of particulars (use	e Form 28	8c))

0924542

Co	HUMAN RESOURCE GROUP PLC										
Appointment	Date of appointment	<i>Day</i>	Month 0 1 2	Year	1 † D	ate of Birth	Day	<i>Month</i> 0 3	Ye.	<i>ar</i>	
form Notes on completion appear on next page.	Appointment as director	Please mark the appropri							priate box. If appointment is etary mark both boxes.		
	NAME * Style / Title	* Honours etc									
	Forename(s)	MARK									
	Surname	STEVENSON									
	Previous surname(s) BISHOPS COTTAGE, THE STREET										
	Post town	HAST	HASTINGLEIGH			Postcode		TN25 5HU			
County / Region		KENT				Country ENGLAND					
	† Nationality	I British			_	usiness Company Director					
(ad	† Other directorships ditional space next page)	None									
		I consei	nt to act a	as ** director /	secreta	ary of the	abov	re named	compan	<i>y</i> ———	
	0		/	-							

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

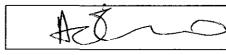
DX number

Date

13/2/04

A director, secretary etc must sign the form below.

Signed



HUMAN RESOURCE GROUP PLC

Date

(**a 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.



COMPANIES HOUSE

18/02/04

WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TH23 1RE Tel

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange