

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

0924542

**Company Name in full**

HUMAN RESOURCE GROUP PLC

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 0 0 2 2 0 0 4

† Date of  
Birth

Day Month Year  
1 7 0 3 2 0 6 0

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

MARK

Surname

STEVENSON

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

BISHOPS COTTAGE, THE STREET

Post town

HASTINGLEIGH

Postcode

TN25 5HU

County / Region

KENT

Country

ENGLAND

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

13/2/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

13/2/04

(\*\*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.

HUMAN RESOURCE GROUP PLC  
WELLINGTON HOUSE  
CHURCH ROAD  
ASHFORD KENT TN23 1RE  
Tel

DX number

DX exchange

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**

or

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

**DX 235 Edinburgh**



A57  
COMPANIES HOUSE

0460  
18/02/04