

288a

## 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.

CHFP055

Company Number 964234

Company Name in full Hays Overseas Holdings Limited

Day		Month		Year		Day		Month		Year	
1	4	0	5	2	0	0	4				

Date of  
appointment†Date of  
Birth

Appointment as director

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Stefan Edward

Surname

Bort

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

126 Grove Park

Post town

London

Postcode

SE5 8LD

County / Region

Country

United Kingdom

† Nationality

†Business  
occupation† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

14/5/04

A director, secretary etc must sign the form below.

Signed

Date

14/5/04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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 queryStefan Bort  
Hays plc  
DX 2404  
Guildford 1  
Tel: 01483 302203When you have completed and signed the form please send it to the  
Registrar of Companies at: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

ode

LD2  
COMPANIES HOUSE  
form revised July 19980122  
17/05/04

**Company Number****964234**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.