

288b

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*

Company Number 964234

Company Name in full Hays Overseas Holdings Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
31	12	97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew Gordon

Surname

Morison

†Date of birth

Day	Month	Year
02	01	39

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

P. Sharman

Date

- 2 JAN 1998

(by a 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

Louise Sharman
Assistant Company Secretary
Hays plc
DX 2404 Guildford 1



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COMPANIES HOUSE 07/01/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**