



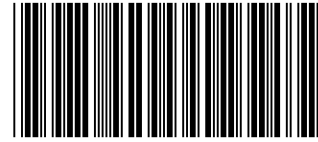
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **HAYS OVERSEAS HOLDINGS LIMITED**

Company Number: **00964234**



X3NY1VAR

Received for filing in Electronic Format on the: **07/12/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/02/1962**

Original Name: **MARK CLIVE BRUNNING**

New Details

Date of Change: **29/10/2007**

New Address: **250 EUSTON ROAD
LONDON NW1 2AF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**