



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **HAYS OVERSEAS HOLDINGS LIMITED**

Company Number: **00964234**

Received for filing in Electronic Format on the: **10/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/10/2008**

Name: **MR SIMON GRAY**

Consented to Act: **YES**

Usual Residential Address: **250 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2AF**

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**