

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

Date of appointment
Day Month Year
0 1 1 1 2 0 0 2
†Date of Birth
2 0 0 4 1 9 5 6

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)

Colin Stephen

Surname

Matthews

Previous Forename(s)

Previous Surname

Usual residential address

Brae Cottage

Bute Avenue

Post town

Richmond

Postcode

TW10 7AX

County / Region

Surrey

Country

United Kingdom

† Nationality

British

†Business occupation

Executive Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*  *

Date

* 7/11/02 *

A director, secretary etc must sign the form below.

Signed

* S.J. Charnock ssc *

Date

* 17 Nov 2002 *

(* 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 query

Louise Barber
Hays plc
DX 2404
Guildford 1



A20
COMPANIES HOUSE

0841
16/11/02

de

When 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

Company Number

964234

† Directors only.

† Other directorships

Current Directorships for Colin Stephen Matthews

Lindley Educational Trust Ltd

Past Directorships for Colin Stephen Matthews

British Airways Avionic Engineering Ltd (04-Mar-1999)

British Airways Maintenance Cardiff Ltd (04-Mar-1999)

British Airways Pension Trustees Ltd (05-Sep-2001)

Lattice Group plc (31-Oct-2002)

Transco Holdings plc (31-Oct-2002)

Transco plc (31-Oct-2002)

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.