288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			964234							
C	ompany	Name in full	Hays (Overseas	s Holding	gs Limited				
				<u></u>					<u>-</u>	
# F 2 8 8	B C 5 0	*								
Resignation form			Day	Month	Year	•				
	Date	of resignation	01	03	99					
	Resignat	Resignation as director		✓ as secretary Please mark the a		he appropriate ecretary mark	appropriate box. If resignation is as a tary mark both boxes.			
	NAME	*Style / Title				*Honou	rs etc			
Please insert		Forename(s)		David Charles						
details as previously notified to	Surname		Tibble							
Companies House.			Day	Month	Year					
		†Date of birth	05	06	52					
if cessation is other than resignation, please state reason			Resignation							
reagi	iation, piease	state reason								
Voluntary details. Directors only.		ı	A serwir	ng directo	or, secreta	ary etc must sign ti	he form be	olow.		
		Signed	(Y	· /yu	nute	×	Date	1 2 MAR 1	999	
		(by a serving	director / se	cretary / adn	ninistrator / administrative	receiver / rece	iver manager / recei	A61.)	

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

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A14 *A30U1ELV* 516
COMPANIES HOUSE 13/03/99

Louise Sharman
Hays plc
DX2404 Guildford 1

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