

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0,2	0 1	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note .

This is the address registered by Companies House. ZIGGURAT

GROSVENOR ROAD ST ALBANS

HERTFORDSHIRE AL1 3HW

Principal business activities (See note 4)

Trade classification is 7450 LABOUR RECRUITMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

PAGE 1

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R

of company number

company name SELECT APPOINTMENTS (HOLDINGS) PUBLIC LIMITED COMPANY

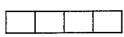
company type
PUBLIC LIMITED COMPANY

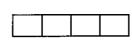
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

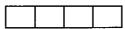
Day	Month	Year
ı	1	

Day	Month	Year
ı	1	1

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01753882	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
INDEPENDENT REGISRTRARS GROUP LT P O BOX 163 SOUTHMARK BUILDING BARRINGTON ROAD ALTRINCHAM CHESHIRE WA14 1HA				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
CHARLES KENNETH ZACHARY MILES 16 LANSDOWNE ROAD TUNBRIDGE WELLS KENT TN1 2NJ				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. MICHAEL JOHN ALAN FRANKS FIELD HOUSE MAPLEDURWELL HAMPSHIRE RG25 2LU	Date of any change.			
Date of Birth:- 06/05/28 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation. NORTEC PRODUCTION LIMITED; SILICON			
Show any relevant current and previous directorships. PAGE 2	BRIDGE LIMITED; VAN DIEMEN LIMITED 0+ M INTERIOR DESIGNS LTD; KENTRACK I			

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
PHYLLIS	
KAMINSKY	
7839 WHITERIM TERRACE	
POTOMAC	
MARYLAND 20854 USA	
	
Date of Birth:- 01/12/36	
Nat: AMERICAN	
Occ:INTERNATIONAL CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann am malanan an arawan an al manifana disantanahina	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tartioara of	Date of any change.
RODERICK CHARLES GARROW	
MACLEOD	
CAMPAGNE PIERRAZ PORTAY 7 PULLY	
1009	
SWITZERLAND	
Date of Birth:- 16/03/50	
Nat:BRITISH	
Occ: COMPANY DIRECTOR AND INVESTMEN	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	WAVERLEY INVESTMENTS UK UMITED OXFORD FORECASTING SERVICES LIMITE
	Day Month Year
Particulars.	Date of any change.
TUMUOW UTATOR	Date of any offerige.
ANTHONY VICTOR MARTIN	
OAK DELL FIRS DRIVE	
WHEATHAMPSTEAD	
ST ALBANS	
HERTFORDSHIRE AL4 8LB	
Date of Birth:- 24/02/39	
Nat:BRITISH	
Occ: CHAIRMAN	
f this pareau has special to be director places	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	ACCOUNTANTS INC LIMITED! ALBEMARLE
Show any relevant current and previous directorships.	GROUP PLC: LEGAL OPPORTUNITIES
PAGE 3	UMITED! MUM RECRUITMENT LIMITED

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHARLES KENNETH ZACHARY MILES 16 LANSDOWNE ROAD TUNBRIDGE WELLS KENT TN1 2NJ	
Date of Birth:- 20/09/49	
Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	GROUP PLC; LEGAL OPPORTUNITIES LIMITED; MVM RECRUITMENT LIMITED,
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	
Show any relevant current and provided and p	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day 1	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
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If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 5				

ssued Share Capital (See note 8)	01753882	Class (eg Ordinary/ Preference etc.)	Number of shares issued (i.	Aggregate nominal value e Number of shares sued multiplied by ominal value per share)
Enter details of all shares in issue at t eturn.	he date of this	ORDINARY	<u> </u>	minal value per share) L10,558,088
			-	
<u> </u>		Totals	(<u>05,580,882</u>	<u>{10,558,08</u> 8
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included the last two returns. The last full members list was at 02/0		There were no	changes in the perio	Please mark the appropriate box.
		A list of change A full list of me	г	not on paper
Certificate I certify that the information given in this	s return is true to	Signed	*(6	ecretary/Director * delete as appropriate)
the best of my knowledge and belief. I enclose the fee of £ 15.		Date 4 January 1999 This return includes — continuation sheets (enter number) Please ensure that you have completed all sections on this page.		
Cheques should be made payable to Companies House.	***			
To whom should Companies House dire about the information shown in this retur	ect any enquiries n?	Selecv A	mis Dointment (t Grosvenou Postcode/	toldings) PLC Road, St. Albans YLI 3HW
PAGE 6		Telephone O.	727 842999 I	Ext

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