



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1819939

Company Name in full

ADVANCED PERSONNEL TECHNOLOGY LIMITED

Date of
appointment

Day Month Year
07 01 2003

†Date of
Birth

Day Month Year
04 03 1969

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

EMMA VOIRREY

Surname

LANCASTER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential
address

FLAT 5, 63 BRIGHTON ROAD

Post town

SURBITON

Postcode

KT6 5LR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

7 JANUARY 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 JANUARY 2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

DAVID PRICE, SHL GROUP plc, THE PAVILION,	
1 ATWELL PLACE, THAMES DITTON, SURREY	
KT7 0NE	Tel 0208 335 8191
DX number	DX exchange

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



A23
COMPANIES HOUSE

0146
13/01/03

Form April 2002

Company Number

† Directors only.

† Other directorships

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.

EMMA LANCASTER –DIRECTORSHIPS

SHL Group plc
SHL (UK) Limited
Saville & Holdsworth Limited
Saville & Holdsworth Group Limited
Saville & Holdsworth (UK) Limited
Park Human Resources Limited
The Resourceful Group Limited
The Resourceful Services Group Limited
SHL Technology Limited
Saville & Holdsworth International BV
Savhold BV
Saville & Holdsworth Netherlands BV
Personeelparticipatie Psychotechniek Utrecht BV
Saville & Holdsworth (Ireland) Limited
Saville & Holdsworth (South Africa) (Proprietary) Limited