

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025						
CHI F 025	Company Number	02012244				
Co	mpany Name in full	LOGICLINE LIMITED				
		Day Month Year	Day Month Year			
	Date of appointment	23052007 t Date Birth	2, 1, 0, 3, 1, 9, 6, 9			
Appointmen form	t Appointment as director		se mark the appropriate box. If appointment a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours	s etc			
Notes on completion appear on reverse.	Forename(s)	CHRIS JOHN LATIMER				
	Surname	HAYNES				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a	11 1 - 1 2-1 45-1	LILAC TREE COTTAGE, 12 THE MOORS, PANGBOURNE				
the beneficiary of a Confidentiality Orde	vice address for beneficiary of a nfidentiality Order inted under the READING Postcode RG8 7I	Postcode RG8 7LP				
provisions of section 723B of the	County / Region	BERKSHIRE	Country UK			
Companies Act 1985	† Nationality	BRITISH † Business occi	upation Director			
	† Other directorships	SEE ATTACHED LIST				
	(additional space overleaf)	I consent to act as ** director / XXXXX	of the above named company			
* Voluntary details. † Directors only.	Consent signature		Date 23/5/07			
**Delete as approp	riate	A director, secretary etc must sign the form below.				
	Signed	() chrom	Date 23/5/07			
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX			
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		Field Fisher Waterhouse LLP				
		35 Vine Street London				
form. The con	tact information that you	EC3N 2AA Ref: CRD/32434.17 Tel 020 78	361 4000			
- A 17	sible to searchers of the	1011 0111111	nge London City			

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05/07/2007

COMPANIES HOUSE

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COMPANIES HOUSE

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	02012244	. ·
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

Procserve Solutions Limited

Name

Christopher John Haynes

ompany Name	Resignation
pex Computer Recruitment (UK) Limited (DISSOLVED 13/1/2004)	13/01/2004
pex Computer Recruitment (West) Limited (DISSOLVED 20/07/2004)	20/07/2004
Apex Computer Recruitment Limited	30/06/2006
Cubiks Group Limited	
Excel Resources International Limited (DISSOLVED 20/07/2004)	20/07/2004
H. Highland Partners Limited	30/06/2006
ighland Partners Group Limited (DISSOLVED 20/07/2004)	20/07/2004
Highland Partners Holdings Limited	30/06/2006
ighland Partners Limited	30/06/2006
lighland Partners UK Limited (DISSOLVED 28/12/2004)	28/12/2004
udson Global Resources Group Limited (DISSOLVED 28/12/2004)	28/12/2004
Hudson Global Resources Holdings Limited	30/06/200
Hudson Global Resources Limited	30/06/200
Rudson Global Resources Payroll Services Limited (DISSOLVED 20/07/2004)	20/07/200
Hudson Global Resources Scotland Limited (DISSOLVED 14/01/2005)	14/01/200
Hudson Global Resources UK Limited	30/06/200
Hudson Global Resources Zone 1 Limited (DISSOLVED 20/07/2004)	20/07/200
Hudson Global Resources Zone 3 Limited (DISSOLVED 20/07/2004)	20/07/200
Hudson Group Limited (DISSOLVED 27/04/2004)	27/04/200
Hudson Highland Group Limited	30/06/200
Hudson Highland Holdings Limited	30/06/200
Hudson Payroll Services Limited	30/06/200
HW Daniels Bates Legal Limited	30/06/200
HW Daniels Bates Partnerships Limited	30/06/200
HW Hall Alexander Limited	30/06/200
and the state of t	30/06/200
HW Harrison Willis Limited HW Herst Austin Rowley Search & Selection Partnership (DISSOLVED 19/10/2004)	19/10/200
19/10/2004) HW Martina Keane Associates Limited (DISSOLVED 20/07/2004)	20/07/200
HW Technology Limited (DISSOLVED 28/12/2004)	28/12/200
HW Trustees Limited	30/06/200



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CHEP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

05766969	
Procserve Solutions Limited	
Christopher John Haynes	

Company Name		Resignation
Kudos Recruitment Limited		30/06/2004
Melville Craig Group Limited		30/06/2006
Morgan & Banks Payroll Services Limited		30/06/2006
Morgan & Banks Limited		30/06/2006
Plaque Attack Limited		
The Definitive Group Limited	·	30/06/2006
The Definitive Group Dimited The Kudos Partnership Limited		30/06/2006
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