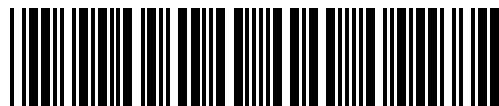




Appointment of Director

Company Name: **Hays plc**

Company Number: **02150950**



Received for filing in Electronic Format on the: **02/04/2024**

XD06JW2P

New Appointment Details

Date of Appointment: **01/04/2024**

Name: **MR ANTHONY ANDREW KIRBY**

The company confirms that the person named has consented to act as a director.

Service Address: **4TH FLOOR 20 TRITON STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
NW1 3BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor