



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

02228050

Company Name in full

The Kellan Group PLC

Appointment form

Notes on completion
appear on reverse.

†† 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 ††

☐

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

AF

(NC

of particulars (see form 288a))



NONREDACTED

288a

r secretary

change

Date of
appointment

Day Month Year
2 2 0 7 2 0 0 9

† Date of
Birth

Day Month Year
2 4 0 4 1 9 6 2

☒ as director ☐ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Ross David

Surname

Eades

Previous
Forename(s)

Previous
Surname(s)

66 Lakewood Road, Chandlers Ford

Eastleigh

Postcode

S053 5AA

Hampshire

Country

England

British

† Business occupation

Director

(Please see attached sheet)

I consent to act as ** director ~~XXXXXX~~ of the above named company

R D Eades

Date

19 October 2009

A director, secretary etc must sign the form below.

IMCO SECRETARY LIMITED

Paul John

Director/Secretary

Date

19 October 2009

(* a ~~XXXXX~~ secretary ~~XX~~)

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.

Irwin Mitchell LLP Solicitors
2 Wellington Place
Leeds
LS1 4BZ

DAG

Tel 0870 1500 100

DX number 706591

DX exchange PARK SQUARE - LEEDS

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A14

ALSUTE9X
20/10/2009
COMPANIES HOUSE

241

Company Number 02228050

† 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.

Ross David Eades – 24/04/1962

Additional Directorships

Interquest Group PLC
Insight Computer Recruitment Limited
Interquest (UK) Limited
Osiris Connections Limited
SBS (UK) Limited
Genesis Computer Resources Limited
F.J.B. (Contracts) Limited
Maxridge Limited
Interquest Group (UK) Limited
Peopleco Worldwide Limited
Test Match Solutions Ltd
Sand Limited
Sand Resources Limited
Intelect Recruitment PLC
E-CRM People Limited