

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2459997

Company Name in full

Professional Staff Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of appointment

Day Month Year
3 1 0 7 2 0 0 8

† **Date of Birth**

Day Month Year
0 1 0 7 1 9 6 5

☒ as director

☐ as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Desmond Mark Christopher

Surname

Doyle

Previous forename(s)

Previous surname(s)

Usual residential address

Woodlawn House, Arrow Lane, Hartley Wintney

Post town

Hook

Postcode

RG27 8LR

County / Region

Hampshire

Country

† **Nationality**

British

† **Business occupation**

Director

† **Other directorships**
(additional space next page)

See attached list

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

Consent signature

Date

31/07/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed

Date

31/07/08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary, Impellam Group PLC

800 The Boulevard, Capability Green, Luton LU1 3BA

Tel

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
for companies registered in England and Wales

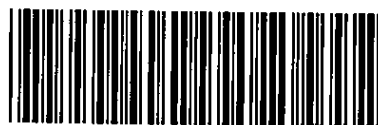
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



A14

AXN0823A

08/08/2008

195

COMPANIES HOUSE

Company Number

2459997

† Directors only

† Other directorships

See attached list

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

Desmond Mark Christopher Doyle

Individual Profile

Other Directorships as at 31st July 2008

Appointments Held

| Name | Name | Resigned |
|---|---|------------|
| BMS Limited | ABC Contract Services Limited | |
| Bourne Security Limited | Able Recruit Limited | 11/01/2005 |
| Capitol Group plc | ADG Group Limited | |
| Carlisle Cleaning Services Limited | Argosy Recruitment Limited | |
| Carlisle Cleaning Services Holdings Limited | Austin Benn Consultants Limited | |
| Carlisle Cleaning Services Holdings (UK) Plc | Austin Benn Group Limited | |
| Carlisle Distribution Sector Services Limited | Austin Benn Human Resources Limited | 17/02/2004 |
| Carlisle Facilities Services Limited | Austin Benn Limited | |
| Carlisle Facilities Group (UK) Plc | Blend Recruitment Limited | |
| Carlisle Group Plc | Blue Arrow Financial Services Limited | |
| Carlisle Support Services Limited | Blue Arrow Holdings Limited | |
| Carlisle Managed Solutions Limited | Blue Arrow Limited | |
| Carlisle Nominees Limited | Blue Arrow Recruitment Solutions Ltd | |
| Carlisle Public Sector Services Limited | Blue Arrow Services Limited | |
| Carlisle Security Services Limited | Central Employment Assistance Programmes (CEAP) Limited | 17/02/2004 |
| Carlisle Staffing Plc | Chrysalis Community Care (Bristol) Ltd | |
| Carlisle Staffing Services Holdings Limited | Chrysalis Community Care Group Limited | |
| Carlisle Staffing Services Limited | Crest Employment Bureau Limited | 18/01/2005 |
| Celsian Group Limited | CSG Contract Services Limited | 17/02/2004 |
| Chadwick Nott (Holdings) Limited | CSG Dissolutions (ONE) Limited | 08/06/2004 |
| Hewitson Walker Limited | CSG Dissolutions (TWO) Limited | 08/06/2004 |
| Indigo Selection Limited | CSG Healthcare Limited | |
| Inter Pharma Limited | Development Advertising Limited | 26/10/2004 |
| Kennedy Clayton Limited | Forward Recruitment Consultants Limited | |
| Labstaff Limited | Gainfalcon Services Limited | 17/02/2004 |
| Matrix Human Resource Limited | Glaston Park Limited | 27/07/2004 |
| Ohsea Holdings Limited | Goodchild's Employment Agency Limited | |
| Praxis Executives on Assignment Limited | Greycoat Executive Resourcing Ltd | |
| Professional Staff Limited | GW Eight Limited | 17/02/2004 |
| PS Interim Limited | GW Eleven Limited | 11/01/2005 |
| RD Recruit Limited | GW Five Limited | 26/10/2004 |
| Recruit Event Services Limited | GW Four Limited | 26/10/2004 |
| Recruit Limited | GW Nine Limited | |
| Recruit Retail Services Plc | GW One Limited | 24/02/2004 |
| Recruit Retail Solutions Limited | GW Seven Limited | 12/04/2005 |
| Science Recruitment Group Limited | GW Six Limited | 11/01/2005 |
| S Com Group Limited | GW Ten Limited | 17/02/2004 |
| SRG Interesource Limited | GW Three Limited | 26/10/2004 |
| Tate Appointments Limited | GW Twelve Limited | 12/04/2005 |
| Unicare Services Limited | GW Two Limited | 12/04/2005 |
| | HDS Industrial Services Limited | 17/02/2004 |
| | International Care Group Limited | 17/02/2004 |
| | Laybridge Limited | |
| | Managed Maintenance Services Ltd | 17/02/2004 |

Desmond Mark Christopher Doyle

Individual Profile

| Name | Name | Resigned |
|------|---|-------------|
| | Medacs Healthcare Group Limited | |
| | Medacs Healthcare PLC | |
| | MTS Engineering Service Limited | 17/02/2004 |
| | MTS Group Holdings Limited | |
| | Multi Trade Services Limited | 17/02/02204 |
| | Multi-Staff Limited | |
| | People Direct Driving Training Services Limited | 26/10/2004 |
| | People Direct Recruitment Services Limited | |
| | Post Fleet Limited | 17/02/2004 |
| | PRN Recruitment | |
| | Reliance Service Bureau Limited | |
| | Southern Appointments Limited | |
| | Southern Staff Agency Limited | 17/02/2004 |
| | Southwest Consolidated Resources Limited | 17/02/2004 |
| | States Petroleum Holdings Limited | 17/02/2004 |
| | STPL1 Limited | 26/10/2004 |
| | STPL2 Limited | |
| | STPL7 Limited | 14/12/2004 |
| | The Aadvark Medical Services Limited | 17/02/2004 |
| | The Corporate Services Group PLC | |
| | The Recruitment Group Limited | |
| | Translocation UK Limited | |
| | Workforce Solutions Limited | |
| | Impellam Group PLC | |
| | Marketing Matters Limited | |
| | Marketing Matters Holdings Limited | |