

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2595508

Company Name in full

FORWARD RECRUITMENT CONSULTANTS LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year
01	10	2007

† Date of Birth

Day	Month	Year
08	05	1964

X

as secretary

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

\* Honours etc

ANDREW

BURCHALL

Previous  
surname(s)

MELLINGS, HIGH STREET, DEBDEN

SAFFRON WALDEN

Postcode CB11 3LE

ESSEX

Country

BRITISH

† Business  
occupation

FINANCE DIRECTOR

See attached schedule

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

Consent signature

Date

28/10/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28/10/07

(\*\*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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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

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

FRIDAY



\*AYSC1UPW\*

A18

16/11/2007

37

COMPANIES HOUSE

**Company Number**

2595508

† 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

BLUEPRINT

OneWorld

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

2595508

**Company Name in full**

FORWARD RECRUITMENT CONSULTANTS LIMITED

**Name**

ANDREW BURCHALL

Company Name	Resignation
MEDACS HEALTHCARE SERVICES PLC Q TON LIMITED TRANSLOCATION UK LIMITED	26/07/2001