

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2595508

Company Name in full

FORWARD RECRUITMENT CONSULTANTS LIMITED

Appointment
formNotes 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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	0	5	2	0	0	5	2	2	0	2	1	9	4	4

X as secretary

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

* Honours etc

JOHN

ROWLEY

Previous
surname(s)

HICKLING LODGE, MELTON ROAD

HICKLING PASTURES

Postcode LE14 3QG

LEICESTERSHIRE

Country

BRITISH

† Business
occupation

COMPANY DIRECTOR

See attached schedule

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

Date

20.5.2005

A director, secretary etc must sign the form below.

Date

20.5.2005

(** 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, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

A40
COMPANIES HOUSE0581
01/06/05

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

2595508

Company Name in full

FORWARD RECRUITMENT CONSULTANTS LIMITED

Name

JOHN ROWLEY

Company Name	Resignation
ABRAXAS PLC	07/01/2003
ACCOUNTANTS INC. LIMITED	07/01/2003
ALBEMARLE INTERIN MANAGEMENT PLC	07/01/2003
BERESFORD BLAKE THOMAS LIMITED	07/01/2003
BOWERLEY LTD	23/12/2003
CATALYST EDUCATION LIMITED	23/12/2003
CLESHAR LIMITED	07/01/2003
COLLEGE DIRECT LIMITED	06/01/2004
COMERCIAL SYSTEMS (ANGLIA) LIMITED	06/01/2004
COOPER STANLEY CARE SERVICES LIMITED	07/01/2003
EDUCATION LECTURING SERVICES	
ELS GROUP LIMITED	
FEDERATION OR RECRUITMENT AND EMPLOYMENT SERVICES LIMITED	16/11/2000
GLOBAL PROFESSIONAL SOLUTIONS LIMITED	07/01/2003
HARNSER ASSOCIATES LIMITED	
HILL MCGLYNN & ASSOCIATES LIMITED	07/01/2003
HILL MCGLYNN TRADES LIMITED	07/01/2003
HUGHES CASTELL LIMITED	07/01/2003
KELTER RECRUITMENT LIMITED	07/01/2003
LEGAL OPPORTUNITIES LIMITED	07/01/2003
MDS THE PEOPLE BUSINESS LIMITED	23/12/2003
MDS TRAINING LIMITED	23/12/2003
PARKHOUSE PERSONNEL LIMITED	07/01/2003
PNI HOLDINGS LIMITED	
PRO TEM EDUCATIONAL RESUORCES UK LTD.	06/01/2004
PROFESSIONAL NURSE LIMITED	07/01/2003
PROLAW LIMITED	07/01/2003
PROTEM EDUCATIONAL RESOURCES LIMITED	06/01/2004
PROTOCOL ASSOCIATES LIMITED	
PROTOCOL CENTRES LIMITED	23/01/2004

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Company Number

2595508

Company Name in full

FORWARD RECRUITMENT CONSULTANTS LIMITED

Name

JOHN ROWLEY

Company Name	Resignation
PROTOCOL EDUCATION DEVELOPMENTS LIMITED	
PROTOCOL EDUCATION LIMITED	
PROTOCOL EDUCATION SERVICES LIMITED	
PROTOCOL LEARNING LIMITED	
PROTOCOL LECTURERS LIMITED	23/12/2003
PROTOCOL NATIONAL LIMITED	
PROTOCOL RECRUITMENT LIMITED	
PROTOCOL SCHOOLS LIMITED	
PROTOCOL SKILLS LIMITED	
PROTOCOL SYSTEMS LIMITED	
PROTOCOL TRAINING LIMITED	
RELIANCE HUMAN RESOURCES LIMITED	07/01/2003
RELIANCE RESOURCES LIMITED	07/01/2003
SELECT APPOINTMENTS (BUSINESS SOLUTIONS) LIMITED	07/01/2003
SELECT APPOINTMENTS (HOLDINGS) LIMITED	07/01/2003
SELECT APPOINTMENTS PLC	07/01/2003
SELECT EDUCATION PLC	07/01/2003
SPR10 LIMITED	23/12/2003
SPR11 LIMITED	23/12/2003
SPR12 LIMITED	23/12/2003
SPR13 LIMITED	23/12/2003
SPR2 LIMITED	14/07/2004
SPR3 LIMITED	06/01/2004
SPR4 LIMITED	23/12/2004
SPR5 LIMITED	23/12/2003
SPR6 LIMITED	06/01/2004
SPR9 LIMITED	23/12/2003
SPRING DEF LIMITED	06/01/2004
SPRING GENERAL SERVICES LIMITED	23/12/2003
SPRING SALES SKILLS LIMITED	23/12/2003

List of other directorships Schedule to form 288a

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Company Name in full

FORWARD RECRUITMENT CONSULTANTS LIMITED

Name

JOHN ROWLEY

Company Name	Resignation
SPRING SKILLS LIMITED	23/12/2003
SPRING XYZ LIMITED	23/12/2003
SQUIRES GROUP LIMITED	23/12/2003
TEKTRA LIMITED	
TELERESOURCES CONSULTANCY LIMITED	07/01/2003
THE LINK ORGANISATION LIMITED	06/01/2004
THE TRAINING CORPORATION LIMITED	23/12/2003
TRAINING 4 CONSTRUCTION LTD	07/01/2003
TUTORLINE LIMITED	23/12/2003
WETHERBY TRAINING SERVICES LIMITED	06/01/2004