



Companies House  
for the record

# 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.

CHWP000

Company Number 2776418

Company Name in full HAYS HEALTHCARE LIMITED

Date of appointment Day Month Year 27 02 2007  
†Date of Birth Day Month Year 24 01 1971

Appointment form Appointment 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

Notes on completion appear on reverse.

Forename(s) Richard

Surname Jackson

Previous Forename(s)

Previous Surname(s)

†† 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

141 MOORGATE

LONDON

Postcode

EC2M 6TX

County / Region

CITY OF LONDON

Country

UNITED KINGDOM

†Nationality

BRISITH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

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

*RA Jackson*

Date

23-Feb-2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29-Feb-2007

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..

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

JOSIE HAVITA

HAYS PLC, 141 MOORGATE, LONDON

Tel 020 7614 9432

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  
or LP - 4 Edinburgh 2

WEDNESDAY



LD5

\*LAF0AO19\*

21/03/2007

192

COMPANIES HOUSE

# Richard Jackson

## Schedule of additional appointments

### Appointments Held

Name	Company Number	Position	Appointed
Hays Healthcare Limited	02776418	Director	27/02/2007
Hays Personnel Payroll Services Ltd	1013835	Director	27/02/2007
Hays Personnel (Managed Solutions) Limited	1252282	Director	01/02/2007
Owen, Thornhill and Harper Limited	1281250	Director	27/02/2007
Hays SRA Limited	2531491	Director	27/02/2007
Hays Social Care Limited	3328304	Director	27/02/2007
Exco Consulting Limited	3500767	Director	23/02/2007
Oval (1620) Limited	4131094	Director	27/02/2007
James Harvard Pharmaceutical Limited	4418400	Director	23/02/2007
Exco Scientific Limited	4495326	Director	23/02/2007
Exco Pharma Limited	4631952	Director	23/02/2007
Hays Specialist Recruitment Limited	975677	Director	01/02/2007