

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

03014770

Company Name in full

Excel Resourcing (Recruitment Consultants) Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

17 09 99

† Date of Birth

Day Month Year

12 03 69

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

as secretary

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Mark

Surname

Nash

Previous
Forename(s)Previous
Surname(s)Usual residential
address

SANSOM, 92, PARKWAY DRIVE, QUEENSPARK

Post town

BOURNEMOUTH DORSET

Postcode

BU8 9JT

County / Region

Country

ENGLAND

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)DIRECTOR - HEAVENLY DAZE
DIRECTOR - EXCEL INVESTMENTS

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

Consent signature

Date

23/09/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

23/09/99

(†† 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.

Blake Laphorn New Court, 1 Barnes Wallis Road,

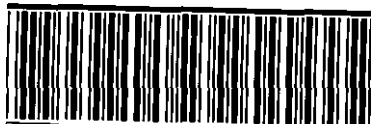
Segensworth, Fareham, Hampshire

PO15 5UA

Tel 01489 579990

DX number 45260

DX exchange Park Gate

A08 *AX6U1IB* 221
COMPANIES HOUSE 17/11/99When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

Company Number

03014770

†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 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.