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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

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

W2

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jonathan

Surname

Hardy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Brooklands Crescent

Post town

Sheffield

Postcode

S10 4GE

County / Region

WYKESHIRE

Country

UK

†Nationality

UK CITIZEN

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature



Date

19/03/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19/03/02

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.

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138

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



L04
COMPANIES HOUSE

0423
03/05/02

Laserform International 12/99

Company Number

3014770

† Directors only.

† Other directorships

DE FACTO 975 LIMITED; EPOCH 2 LIMITED;

DRAEFERN LIMITED

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.