



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0321394

Company Name in full

MIDLANDS EXCELLENCE



F288A018

Date of appointment Day Month Year 28 10 96 †Date of Birth Day Month Year 30 9 48

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

TIMOTHY

Surname

WATTS

Previous Forename(s)

Previous Surname(s)

Usual residential address

ASPLEY HOUSE, THE GREEN, TANWORTH IN ARDEN B94 5AL

Post town

TANWORTH IN ARDEN

Postcode

B94 5AL

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RECRUITMENT

†Other directorships (additional space overleaf)

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

Consent signature

Date

29.11.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29.11.96

** Please delete as appropriate

(**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.

SHAKESPEARES

10 BENNETTS HILL BIRMINGHAM B2 5RS

Tel 0121 632 4191

DX number 13015 DX exchange BIRMINGHAM 1

When 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



BIR *B5MDXSBF* 298
COMPANIES HOUSE 13/01/97

Company Number

0321394

† Directors only.

† Other directorships

See attached .

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 preceded 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.

SCHEDULE OF DIRECTORSHIPS

TIMOTHY WATTS

COMPANY NO.

Pertemps Group Ltd	984503
Birmingham Deposit Centre Ltd	2182145
Pertemps Recruitment Partnership Ltd	1644241
Pertemps Network Ltd	1803377
Jobshop (North) Ltd	1819316
Etruscan Security Ltd	1596431
Pertemps Payroll Services Ltd	2891281
Pertemps (Trustees) Ltd	2912821
Walsall Property Review Ltd	1581617
Jobshop Ltd	1383461
Real Estate Advertising Ltd	2233179
Pertemps Stud & Farming Ltd	2444632
Pertemps Jobshop Ltd	2827815
Pertemps Image Bureau Ltd	1957179
Pertemps Training & Consultancy Ltd	3208744
Network Sales & Marketing Ltd	3248332
IT Recruitment Network Ltd	3208790
Pertemps Cream Recruitment Ltd	12321100
Pertemps Designer Recruitment Ltd	2890185