



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3240428

Company Name in full

Proxis Executive Taskforce Ltd

Date of
appointment

Day Month Year
25 07 2003

†Date of
Birth

Day Month Year
23 04 1945

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BENJAMIN PAUL

Surname

BLACKDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CRAWFORD, LAYTERS WAY

Post town

GERRARDS CROSS

Postcode

SL9 7BZ

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

31.7.03

A director, secretary etc must sign the form below.

Signed

Date

31.7.03

(*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.

Richard Slade
Company Secretary
Professional Staff plc
Buckland House
Waterside Drive
Langley Business Park
Slough. SL3 6EZ



A23
COMPANIES HOUSE

0773
06/08/03

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Form revised July 1998

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

Current Directorships

| Company Name And Registration Number | Country of Inc: / Title | Appointment | Cessation |
|--|--------------------------------|--------------------|------------------|
| AsiaMedia Limited Registration No. [02627453] | England | 25-Jul-2003 | |
| Clinstaff Ltd Registration No. [2352183] | England | 25-Jul-2003 | |
| EPL Overseas Ltd Registration No. [3027629] | England | 25-Jul-2003 | |
| Euromedica International Ltd Registration No. [3041224] | England | 25-Jul-2003 | |
| Euromedica Ltd Registration No. [2129219] | England | 25-Jul-2003 | |
| Evolution Outsourcing Limited Registration No. [3791651] | England | 25-Jul-2003 | |
| Executives on Assignment Ltd Registration No. [2898089] | England | 25-Jul-2003 | |
| Lab Support Limited Registration No. [2323027] | England | 25-Jul-2003 | |
| Labstaff Ltd Registration No. [2682564] | England | 25-Jul-2003 | |
| Praxis Executive Taskforce Registration No. [3240428] | England | 25-Jul-2003 | |
| Professional Staff Ltd Registration No. [2459997] | England | 20-Feb-1990 | |
| Professional Staff Solutions Ltd Registration No. [4742056] | England | 25-Jul-2003 | |
| PS Interim Limited Registration No. [2372386] | England | 03-Jul-2003 | |
| S.Com Computer Systems Engineers Ltd Registration No. [3382190] | United Kingdom | 25-Jul-2003 | |
| S.Com Group Ltd Registration No. [2209742] | England | 02-Jul-2003 | |
| S.Com Limited Registration No. [3791640] | United Kingdom | 25-Jul-2003 | |
| Salisbury Consulting Group Ltd Registration No. [1978304] | England | 25-Jul-2003 | |
| Salisbury Drewry Ltd Registration No. [2230734] | England | 25-Jul-2003 | |
| Science Recruitment Group Limited Registration No. [2681320] | England | 03-Jul-2003 | |
| Scientech Ltd Registration No. [3244536] | England | 25-Jul-2003 | |
| SRG Executive Limited Registration No. [3606203] | England | 25-Jul-2003 | |