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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3280170

Company Name in full YPCS 49 PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 19 Month 12 Year 96  
Date of Birth Day 09 Month 02 Year 42

### 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

\*Honours etc

Forename(s) RICHARD

Surname RAWORTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address St. Georges Road  
St. Margarets

Post town Twickenham

Postcode TW1 1QS

County / Region Middlesex

Country UK

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date 19/12/96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 19/12/96

\*\*Please delete as appropriate

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.

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

Garrett & Co  
Bank House  
9 Charlotte Street  
Manchester M1 4EU

Tel 0161 228 0707

DX number 14349

DX exchange Manchester 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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A34 \*ASUM3SCP\* 250  
COMPANIES HOUSE 14/01/97  
COMPANIES HOUSE 03/01/97

**Company Number**

3280170

† 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(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.

## Richard Raworth

### Current Directorships (All registered in London)

	Number	
<b>December 1996</b> YPCS 49 plc	328070	* Digital imaging and projection devices
<b>June 1996</b> Adare Printing Group PLC	61078	* Printing and Print-related services
<b>August 1995</b> The Locum Group Limited	3020008	* Supply of locum doctors social workers and teachers on a temporary basis.
<b>December 1994</b> Guardian Computer Services Limited	2993186	* Provision of disaster recovery and business continuity services.
<b>August 1993</b> Lowe Alpine Holdings Limited	2812779	* Sale of outdoor equipment and clothing.
<b>August 1992</b> Prontaprint Group PLC	2666018	* Holding company
Continuous Stationery Limited	938016	* Sub-holding company
Prontaprint Limited	998213	* Quick print and copy franchisor
Carwin Continuous Limited	1610897	* Supplier of print and business forms
Fairfield Graphics Limited	267312	* Supplier of paper and film for plotters
Word Processor Stationery Limited	351277	* Sub-holding company.
<b>October 1991</b> Prime Time Recruitment Limited	2636670	* Provision of temporary personnel and permanent recruitment

**Previous Directorships (continued)**  
**(All registered in London unless stated)**  
**to November 1991**

Number

Cindico Nursery Products Limited  
Cindico Properties Limited  
Squirrel Nursery Products Limited  
Hestair Intercraft Limited  
Hestair Intercraft (Pty) Limited  
Hestair Management Services Limited  
The SOS Group  
Premier Recruitment Services Limited  
Workforce Temporary Staff Limited  
Workforce (Driving & Industrial Personnel) Limited  
Hestair Offshore Limited  
Industrial Staff (Construction) Limited  
Rand Services (Holdings) Limited  
A1 Staff Bureau Limited  
Atlas Employment Agency Limited  
Atlas Employment Agency (Blackfriars) limited  
Hestair Computer Group plc  
Knight Programming Support Limited  
Hestair Computer Group Inc.  
Hestair Programming Support BV  
Hestair Computer Group GmbH  
Hestair Computer Group Limited  
Knight Programming Support BV  
Knight Programming Marketing Inc  
Hestair Knight Computer Group Inc  
JSD UK Limited  
JSD Leasing Services Limited  
Key Operations Limited  
Key Communications Consultants Limited  
Key Operations Assistance Limited  
Direct Programming Services Limited  
The Talent Tree Corporation (USA)  
Talent Tree Personnel Services Inc (USA)  
Talent Tree Washington Inc (USA)  
Talent Tree Health Care Services Inc (USA)  
Talent Tree Corporate Services Inc (USA)  
Regency Temporaries Inc (USA)  
Team Services Inc (USA)  
Secretaries Inc (USA)  
Ward Management Corporation (USA)  
Aubrey Thomas Inc (USA)  
Goodfriend Temporaries Inc (USA)

**Richard Raworth**

**Previous Directorships**  
**(All registered in London unless stated)**  
**to November 1991**

Number

BET Personnel Services plc (formerly Hestair plc)

Hestair Consumer Products Limited

Hestair SOS Limited

Hestair Developments Limited

Hestair Property Investments Limited

Hestair USA Limited

BET Personnel Services Inc.

Hestair Technology Limited

Johnsons - HPL (Holdings) Limited

Hestair Eagle Limited

Hestair Eagle Export Limited

Dennis Eagle Limited

Hestair Specialist Vehicles Limited

Hestair Specialist Vehicles (Pty) Limited

Hestair Duple Limited

Duple International Limited

Frampole Limited

Duple Motor Bodies Limited

Duple Finance Limited

Duple Services Limited

Bifort Engineering Limited

Barrow Engineering Limited

Duple (Metsec) Limited

Hestair Hope Limited

Hestair Hope Export Limited

Hestair Kiddicraft Group Limited

Hestair Kiddicraft Limited

Yorkshire Vehicles Limited

Gote Farm Equipment Limited

Gote Farm Equipment Export Limited

Gote Engineering Limited

Hestair Dataline Limited

Timestock Investments Limited

Premiumware Toys Limited

Hestair Healthcare Limited

Hestair International Limited

Hestair Maclaren Limited

Andrews Maclaren (Plastics) Limited

Cindico Holdings Limited

**Previous Directorships (continued)**  
**(All registered in London unless stated)**  
**to November 1991**

Number

Goodfriend Industrial Services Inc (USA)  
Nurses Incorporated (USA)  
Energyhold Limited  
Hestair International Limited  
Frampole Limited  
Duple Motor Bodies Limited  
Duple Finance Limited  
Duple Services Limited

R Raworth  
20/12/96