



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 03500767

Company Name in full EXCO CONSULTING LIMITED

Date of appointment Day Month Year  
23 02 2007

Date of Birth Day Month Year  
13 04 1958

### Appointment form

Appointment as director

X

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)

ANDREW JAMES

Surname

MCRAE

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

++ Usual residential address

20 MANOR COURT ROAD

Post town

HANWELL

Postcode

W7 3EL

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

23-02-07

\*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

\*\*Delete as appropriate.

Signed

Date

27-02-07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000 REF:DS/JT/101302-0443

DX number 23

DX exchange LONDON/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 DX 235 Edinburgh  
or LP - 4 Edinburgh  
for companies registered in Scotland

WEDNESDAY



LD5

21/03/2007

239

COMPANIES HOUSE

10/03

# Andrew James McRae

## Schedule of additional appointments

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Name	Company Number	Position	Appointed
Hays Healthcare Limited	02776418	Director	07/09/2006
Hays Personnel Payroll Services Ltd	1013835	Director	27/02/2007
Hays Personnel (Managed Solutions) Limited	1252282	Director	01/02/2007
Hays SRA Limited	2531491	Director	27/02/2007
Hays Social Care Limited	3328304	Director	07/09/2006
Hays Specialist Recruitment (Holdings) Limited	934047	Director	07/09/2006
Hays Overseas Holdings Limited	964234	Director	20/06/2005
Hays Specialist Recruitment Limited	975677	Director	07/09/2006