

Companies House

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Please complete in typescript, or in bold black capitals

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APPOINTMENT of director or secretary

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

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CHWP000	Company Number	3500767			
Company Name in full		EXCO CONSULTING LIMITED)		
	Date of	Day Month Year	Day Month Year		
	appointment	2 3 0 2 2 0 0 7	Birth 2 4 0 1 1 1 9 7 1		
form N	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title		*Honours etc		
Notes on completion appear on reverse.	Forename(s)	Richard			
	Surname	Jackson			
	Previous Forename(s)	Previous Surname(s)			
[†] Tick this box if the iddress shown is a	^{††} Usual residential address	141 MOORGATE			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	LONDON	Postcode EC2M 6TX		
	County / Region	CITY OF LONDON	Country UNITED KINGDOM		
Companies Act 1985	[†] Nationality	BRISITH †Business occupation DIRECTOR			
4.	†Other directorships	SEE SCHEDULE ATTACHED			
(additional space overleaf)		I consent to act as ** director / sear-stary of the above named company			
Consent signature		RADarks	Date 23-66-207		
 Voluntary details. Directors only. Delete as appropriate 	e	A director, secretary etc must sign the form below.			
Signe			Date 23-166-2007		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		JOSIE HAVITA			
		HAYS PLC, 141 MOORGATE, LONDON			
		Tel 020 7614 9432			
		DX number DX exchange			
		When you have completed and signed the form please send it to the			

LD5 21/03/2007 **COMPANIES HOUSE**

Form 10/03

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Richard Jackson

Schedule of additional appointments

Appointments Held

Name	Company Number	Position	Appointed
Hays Healthcare Limited	02776418	Director	27/02/2007
Hays Personnel Payroll Services Ltd	1013835	Director	27/02/2007
Hays Personnel (Managed Solutions)	1252282	Director	01/02/2007
Limited			
Owen, Thornhill and Harper Limited	1281250	Director	27/02/2007
Hays SRA Limited	2531491	Director	27/02/2007
Hays Social Care Limited	3328304	Director	27/02/2007
Exco Consulting Limited	3500767	Director	23/02/2007
Oval (1620) Limited	4131094	Director	27/02/2007
James Harvard Pharmaceutical Limited	4418400	Director	23/02/2007
Exco Scientific Limited	4495326	Director	23/02/2007
Exco Pharma Limited	4631952	Director	23/02/2007
Hays Specialist Recruitment Limited	975677	Director	01/02/2007