



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3710864

Company Name in full

BLUE GROUP INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
01 12 2006

† Date of
Birth

Day Month Year
3 1 0 8 1 9 6 4

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

MS

*Honours etc

Forename(s)

DIANE

Surname

JARVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TUDOR COTTAGE, RANKS GREEN

Post town

FAIRSTEAD

Postcode

CM3 2BG

County / Region

ESSEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

[Signature]

Date

01/12/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/12/2006

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

You do not have to give any contact
information in the box opposite but if you
do we 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

Lawrence Graham LLP
190 Strand
WC2R 1JN

Tel 020 7379 0000

DX number 39

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

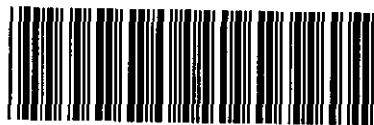
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A18

AOZUNLAL

12/12/2006

401

COMPANIES HOUSE

Company Number 3710864

† 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 person 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 succeeded 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 a parent

or parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company.

DIANE JARVIS

List of Directorships as at 11 December 2006

Current

The Winning Line (Sport & Leisure) Limited
Eurosite Limited
HCL GPS Limited
Medical Technical Limited
Thames Medics Limited
Eurosite Medical Ltd
Healthcare Locums PLC
Career Plus Options Limited
R.S. Permanents Limited
Recruitment Specialist Group Limited
R.S. Locums Limited
Medical Professionals Limited
Social Work Professionals Limited
BBL Medical Recruitment Limited
BBL (Medical) Limited
BBL (Europe) Limited
Docshop Limited
Allied Health Professionals Limited
BBL Recruitment Limited
Ignite Recruitment Limited
Nurselink Worldwide Limited
Lawgra (No. 1276) Limited
Lawgra (No. 1277) Limited
Lawgra (No. 1278) Limited
Lawgra (No. 1279) Limited
Lawgra (No. 1280) Limited

Former

Medicentres (UK) Limited
Speaktoadoc Limited
Batchwork Park Golf Club Limited
Broke Hill Golf Club Limited
E P Golf Limited
Golfpartners International Limited
London and Chancery Properties Limited

South Winchester Golf Club (1993) Limited
Stickform Limited
UK Golf Limited
Vale Royal Abbey Golf Club Limited
Law 2413 Limited
Greystone Leisure Limited
Dragons (Catwick) Limited
Lambourne Golf Club Limited
Trainstation Limited
Dragons Health Clubs Limited
Boomsign Limited
Axis Health & Fitness Limited
Axis (Rugby) Ltd
Axis (Maidstone) Ltd
Batchworth Park Golf Club Limited
Broke Hill Golf Club Limited
E P Golf Limited
Golfpartners International Limited
South Winchester Golf Club (1993) Limited
UK Golf Limited
Vale Royal Abbey Golf Club Limited
Law 2413 Limited
Greystone Leisure Limited
Dragons (Gatwick) Limited
Lambourne Golf Club Limited
Trainstation Limited
Dragons Health Clubs Limited
Boomsign Limited
Axis Health & Fitness Limited
Axis (Rugby) Ltd
Axis (Maidstone) Ltd