



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

371 24 51

Company Name in full

PLANETRECRUIT LTD.

Date of
appointment

Day Month Year

2 0 0 6 2 0 0 0

†Date of
Birth

Day Month Year

1 0 0 9 5 9 5 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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN FREDERICK WALEY

Surname

SANDERSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

6 HIGHBURY HILL

Post town

LONDON

Postcode

NS 1AL

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

See over

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

Consent signature

John Frederick Waley

Date

18 July 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Frederick Waley

Date

21/7/00

(**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.



A46
COMPANIES HOUSE

0362
24/07/00

Ashings Chartered Accountants
Mitre House
12-14 Mitre Street
London EC3A 5BU

Tel

020 7623 4570

DX number

DX exchange

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

7712451

† Directors only.

† Other directorships

JFWS LTD ; MA MEDIA PARTNERS ; KYDRAMA LTD ;

SCREEN DIGEST LTD ; the biz.com plc ; EINSTEIN CHANNEL plc ;

SOMETHING ELSE SOUND DIRECTIONS LTD ; e-print ltd ; fluppi.com ltd ;

XTEMPLUS LTD ; MARANEL TELEVISION LTD .

FORMER : KYDRA ASSOCIATES LTD ; KYDRA ASSOCIATES FINANCIAL SERVICES LTD ; SANDERSON FAMILY NOMINEES LTD ; DRU LTD

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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.