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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

4002389

Company Name in full

Staffing Ventures Plc

Appointment form

Appointment as director

Date of appointment
Day Month Year
1 8 1 2 2 0 0 0

Date of Birth
Day Month Year
2 0 0 9 1 9 5 4

☒

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)

Robert

Surname

Holt

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Poplars, Down Hatherley, Gloucestershire

Post town

DOWN HATHERLEY

Postcode

GL2 9QB

County / Region

GLOUCESTERSHIRE

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

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

Consent signature

A. Cow.

Date

19/12/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/12/00

(** 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.

Lewis Silkin

Windsor House, 50 Victoria Street, London, SW1H 0NW

309440

Tel 020 7227 8000

DX number DX: 2321

DX exchange Victoria



A48
COMPANIES HOUSE

LD2
COMPANIES HOUSE

0156
12/01/01
28/12/00

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

Company Number

4002389

† Directors only.

† Other directorships

Please see attached schedule

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.

SCHEDULE

| Current Directorships | Former Directorships |
|--|---|
| Mears Group plc | Magic Moments Internet plc |
| Mears Building Contractors Ltd | Pathmagnitude Ltd |
| Mears Maintenance Ltd | Rangeintuition Ltd |
| Electrical Contracting Services (UK) Ltd | The Painting & Maintenance Contractors Ltd |
| F Byron General Builder Ltd | Chelford Group plc |
| ARV Services Ltd | Mitie Maintenance (South East) Ltd |
| Mears Contract Services Ltd | Mitie Building Maintenance (South East) Ltd |
| United Fleet Management Ltd | Haydon Response Ltd |
| United Fleet Distribution Ltd | |
| Mears Building Services Ltd | |
| Haydon & Company Ltd | |
| Harrogate Group plc | |
| Harrogate Investors Ltd | |
| Harrogate Partners Ltd | |
| Airdual Ltd | |
| Brookhous Holdings Ltd | |
| Axiom Software Ltd | |
| Glyph Internet Ltd | |
| Axiom Internet Group Ltd | |
| Grasham Services Ltd | |
| Howard Services Ltd | |