

288a

Package: 'Laserform'
by Laserform International Ltd.

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

4066324

Company Name in full

RD RECRUIT LIMITED

Date of
appointment

Day	Month	Year
2	4	1 0 2 0 0 0

†Date of
Birth

Day	Month	Year
1	3	0 7 1 9 5 0

Appointment form
Appointment as director

☒ as ☐ secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

JOHN BERT

Surname

MARKWELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 ROSE COTTAGES, GADDESSEN ROW

Post town

HEMEL HEMPSTEAD

Postcode

HP2 6HJ

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 2.12.00

A director, secretary etc must sign the form below.

Signed

Date 2.12.00

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~receiver~~ / ~~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.

Allen & Overy

One New Change

London

EC4M 9QQ

REF: JAAB/CO: 787710 Tel 0207 330 3000

DX number DX: 73 DX exchange

A58
COMPANIES HOUSE0049
26/01/01

le

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

4066324

† Directors only.

† Other directorships

~~SEE ATTACHED SHEET~~

RECRUIT RETAIL SERVICES PLC

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.