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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

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 1 0 1 1 9 4 4

Appointment form

Appointment as director

X

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)

IAN GEORGE

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

74 BROOKMANS AVENUE

Post town

HATFIELD

Postcode

AL9 7QQ

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

17.11.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.11.00

(** 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.

Allen & Overy
One New Change
London

EC4M 9QQ

CO: 787659

Tel 0207 330 3000

DX number DX: 73

DX exchange



A46
COMPANIES HOUSE

0143
24/11/00

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

4066324

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

LIST OF OTHER DIRECTORSHIPS

Abacus Recruitment (Holdings) Limited
Abacus Recruitment Plc
Abacus Recruitment Services Limited
Abacus Search and Selection Limited
Agency Cover Limited
Alexander Contracting Services Limited
Arcade Agency Limited
Aspillo Limited
Barker Personnel Services Limited
BMS Limited
Caldbeck Properties Limited
Calibre International Limited
Career Express Limited
Carlisle Acquisition Finance Limited
Carlisle Staffing Services Limited
Delta Personnel Limited
Derryshell Limited
Euro Professionals Limited
First Call Educational Services Limited
GA Advertising Limited
Hewitson-Walker Limited
Hewitson-Walker (Freelance Accounting Appointments) Limited
H-W Management Services Limited
Incomelight Limited
Interplus Limited
IRC Eglinton Recruitment Limited
Irish Recruitment Consultants Limited
Issueincome Limited
Largefirst Limited
Leatare Services Limited
Management Bureau Limited
Prospect Trustees Limited
Recruit Consultants Limited
Recruit Plc
Recruit Retail Services Plc
Ryedale Associates Limited
St Albans District Citizens Advice Bureau
Seeka Limited
Simon Power Personnel Limited
Strathinver Investments Limited
Tate Appointments Limited
Thamespack Limited
Wishingedge Limited