

288a

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CHFP025

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

Company Number

04421224

Company Name in full

RSG EBT LIMITED

Date of
appointment

Day	Month	Year
02	02	2006

†Date of
Birth

Day	Month	Year
04	07	1963

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)

HOWARD GUY

Surname

BRIDGWATER

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

DARBAND HOUSE, BLACKDOWN AVENUE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

PYRFORD

Postcode

GU22 8QG

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE SHEET ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

X HONORABLE

Date 2/2/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 2/2/06

(** a director / Secretary / Joint Director / Joint Secretary / Receiver / Receiver Manager / Receiver

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

Travers Smith
10 Snow Hill
London
EC1A 2AL

DOC NO. 6296352

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



LD4 MLSSXJPMX* 131
COMPANIES HOUSE 22/05/2006

Company Number

† Directors only.

† 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 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 1

Appointments of Howard Guy Bridgwater

Company	Position	Appointed
Hays Personnel (Managed Solutions) Limited	Director	20/06/2005
Hays Personnel Payroll Services Ltd	Director	20/06/2005
Hays Personnel Services (Holdings) Ltd	Director	20/06/2005
Hays SRA Limited	Director	20/06/2005
Hays Specialist Recruitment Limited	Director	20/06/2005
Owen, Thornhill and Harper Limited	Director	20/06/2005