



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5324340

Company Name in full

Headsearch Recruitment Limited

Date of
appointment

Day Month Year
25 04 2007

† Date of
Birth

Day Month Year
13 07 1973

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Matthew Joel

Surname

Ellis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Spencer House, 3 Cambridge Road,



Post town

Beaconsfield

Postcode

HP9 1HW

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Public Recruitment Group Plc

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

Consent signature

* Voluntary details
† Directors only

**Delete as appropriate

Date

14-5-2007

A director, secretary etc must sign the form below.

Signed

K. L. Pedding

Date

14/5/07

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

Cobbetts LLP
Ship Canal House
King Street
Manchester, M2 4WB

Tel 0845 404 2404

DX number 14374

DX exchange Manchester 1

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

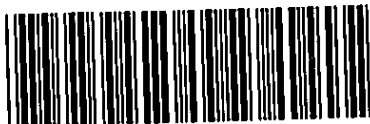
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A20

AAN3YPQN
21/05/2007
COMPANIES HOUSE

19

Company Number

5324340

† Directors only

† Other directorships

Key2 Solutions Limited

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