



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9KI69E1

Company Name: NI RECRUITMENT HOLDINGS LIMITED

Company Number: 05891303

Received for filing in Electronic Format on the: 28/04/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 05/09/2008

Name: MICHAEL GRAHAM ANDERSON

Consented to Act: YES

Usual Residential Address: 2 PADDOCK WAY
PORTSMOUTH ROAD PUTNEY
LONDON
ENGLAND
SW15 3TN

Date of Birth: 11/10/1963

Nationality: SCOTTISH

Occupation: MANAGING DIRECTOR, DIGITAL AND DEVELOPMENT

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 28/04/2009

Authenticated: Yes (E/W)