

288a (ef)

Appointment of a Director or Secretary



XSOJNBF9

Company Name: NI RECRUITMENT HOLDINGS LIMITED

Company Number: 05891303

Received for filing in Electronic Format on the: 10/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: PAUL STEPHEN HAYES

Consented to Act: YES

Usual Residential Address: 35 MANVILLE ROAD

TOOTING LONDON SW17 8JW

Date of Birth: 03/01/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

05740226 GLOBRIX LIMITED

05740226 GLOBRIX LIMITED

5218926 MILKROUND HOLDINGS LIMITED

5710604 MILKROUND LIMITED

3245079	MILKROUND ONLINE LTD.
5710619	MILKROUND.COM LIMITED
1929146	NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED
5710606	SECONDPOST LIMITED
5710613	SECONDPOST.COM LIMITED
00089611	THE NEWSPAPERS PUBLISHERS ASSOCIATION LIMITED
894646	TIMES NEWSPAPERS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2009 Authenticated: Yes (E/W)