

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288h) or change

or in bold black capitals	of particulars (use Form 288c))
CHFP025	or paraculars (use r orni 2000))
Company Number	SC308080
-	
Company Name in full	
, ,	Change Recruitment Group Limited
	, , , , , , , , , , , , , , , , , , , ,
Data et	Day Month Year Day Month Year
Date of appointment	-1() . . / / . /
Appointment Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	is as a director and secretary mark both boxes
NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse Forename(s)	Mark Philip
Surname	Owen
Previous	·
Forename(s)	
Tick this box if the Usual residential ddress shown is a address to address for	
he beneficiary of a Confidentiality Order granted under the	Harpenden Postcode AL5 2NW
provisions of section County / Region 723B of the	Herts Country United Kingdom
Companies Act 1985 † Nationality	British † Business occupation Director
+ Others discontacts	Second
† Other directorships (additional space overleaf	
,	Consent to day as an analysis of the above names as a superior of the above names are a superior of the above names as a superior of the above names are a superior of the above names as a superior of the above names are a superior of the above names as a superior of the above names are a superior of the above names as a superior of the above names are a superior of the above names as a superior of the above names are a superior of the above names as a superior of the above names are a superior of the above names are a superior of the
Yoluntary details Consent signature	Date 1/12/06
Directors only *Delete as appropnate	A director, secretary etc must sign the form below.
Signed	eaus aysoa Date 1/12/06
	(** a director / secretary /)(00(N)3000(X / 3000(0900(04)X)000(04 /)000(04)(000(04)X)000(04)(000(0
You do not have to give any contact	
nformation in the box opposite but if you	The Arc. Enterprise Way, Nottingham
do, it will help Companies House to contact you if there is a query on the	
form The contact information that you	T + 0445 000 0050
give will be visible to searchers of the oublic record	Ref 1346809 1 Tel 0115 983 3650 DX number 10010 DX exchange Nottingham 1
	When you have completed and signed the form please send it to the Registrar of Companies at
AX84PLE7	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

DX 235 Edinburgh

for companies registered in Scotland

16/12/2006

COMPANIES HOUSE

589

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	Company Number	SC308080
† Directors only	† Other directorships	NBGI Private Equity Limited
		Ochre House 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