



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1725219

Company Name in full

Whitehead Mann Group PLC

Date of
appointment

Day Month Year
1 9 1 0 2 0 0 6

†Date of
Birth

Day Month Year
0 7 0 2 1 9 5 9

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Piers

Surname

Marmion

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

☐

Post town

Copsestile House, Spring Lane, Aston Tirrold

Oxon

Postcode

OX11 9EJ

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

Date

20/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/10/06

(**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..

Mark Ground

Tel 0207 024 9022

DX number

DX exchange

Th

A17
COMPANIES HOUSE

174
25/10/2006

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number 1725219

† Directors only.

† Other directorships

See attached sheet

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.

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Current Company Appointments

Company Name	Company Number	Date of Appointment
Copsestile Limited	4196858	01/02/2006
Blackwell Limited	2762961	07/10/2006
Palladian Partners Limited	5821641	18/05/2006
Palladian Investments Limited	5859411	08/09/2006
Tulip Acquisitions Limited	WK-1731147	07/09/2006
Tulip Midco Limited	5859413	08/09/2006

Previous Company Appointments

Company Name	Company Number	Date of Resignation
Heidrick and Struggles International, Inc.	FC006289	01/10/2006
BHR Consultants Limited	5207889	29/09/2005
Capital Resource Consulting Group Limited	5169192	29/09/2005
Capital Resource Consulting Limited	3690780	29/09/2005
Interim Capital Limited	3703850	29/09/2005
Capital HR Limited	4491082	29/09/2005
Capital Human Resource Management Group Limited	4491214	29/09/2005
Talent Q UK Limited	5745515	29/09/2005