

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
Compa	any Number	421301	9					
Company I	Name in full	ACTIVE RECRUITMENT CONSULTING LIMITED						
		Day Manth Voge			, Month	Voor		
	Date of appointment	Day Month Year	†Da Bir	Day ate of th		Year		
Appointment Appointm	ment as director	as secre	etary		e appropriate bo nd secretary mai	ox. If appointment is rk both boxes.		
form NAME Notes on completion	*Style / Title	MR	*Hond	ours etc				
appear on reverse.	Forename(s)	DARREN EDWARD						
	Surname	SHELL						
	Previous [Forename(s)	j , , , , , , , , , , , , , , , , , , ,						
Usual residential address Post town		22 WOLSEY CLOSE						
		WORCESTER PARK		Postcode	KT4 76	F		
С	ounty / Region	SURREY	Country	ENGLAN	D			
	†Nationality	RITISH †Business occupation			on RECRUITMENT			
†Other directorships (additional space overleaf) Consent signature								
		I consent to act as ** direct	tor / seereta	Date	ve named o	· O		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below.						
bolote as appropriate		Company Directors ("adfector) secretary / administrate	<u>Limited</u>	Date C	1.5.	receiver)		
Disease sive the seems	- dalue	A1 Company Services Li						
Please give the name, address, telephone number and, if available, a DX number and Exchange of		788-790 Finchley Road London NW11 7TJ						
the person Companies Hou contact if there is any query.	se should		Tel	0181 45	8 9637			
-		DX number	DX excha	ange	***************************************			
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A08 COMPANIES HOUSE 0094

22/05/01

	Company Number		 	
† Directors only.	[†] Other directorships		 	
		 	 	

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.