



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 02774055

Company Name in full STAFFWISE SOLUTION LTD

Date of appointment
Day Month Year
1 7 0 9 2 0 0 8

Date of Birth
Day Month Year
2 9 1 1 1 9 5 4

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) JAMES HENRY

Surname SLAYMAKER

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

4 YARDLEY CLOSE

Post town

SWANWICK

Postcode

DE55 1EP

County / Region

DERBYSHIRE

Country

England

†Nationality

BRITISH

†Business occupation

RECRUITMENT

†Other directorships
(additional space overleaf)

Oasis Recruitment Group Ltd, First Contact (SW) Ltd, Staffwise plc

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

Consent signature

[Signature]

Date

17/09/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17-09-08

(**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

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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27/09/2008

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COMPANIES HOUSE