

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Numbe			
· · · · · · · · · · · · · · · · · · ·	2873036		
Company Name in ful	RECRUIT PLC		
	Day Month Year		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title tes on completion	Tronours etc		
pear on reverse. Forename(s)	MARTIN PATRICK		
Surname	DAVIS		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	19 COVAL ROAD, EAST SHEEN		
Post town	LONDON Postcode SW14 7RW		
County / Region	Country		
[†] Nationality	BRITISH †Business occupation MACKETING DIRECTOR		
†Other directorships (additional space overleaf)	THE COMMUNICATION CONSULTANCE LIMITED THE CLASSIFIED CONNECTION LIMITED COnsent to act as ** director / marcton of the allerticals.		
Consent signature	I consent to act as ** director / secretary of the above named company Which Patrick Savis Date 18 12 95		
Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 18/12/95		
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of			
he person Companies House should contact if there is any query.	Tel		
Illuminum and any query.	DX number DX exchange		
A06 *AU0ZSHI8* 242 COMPANIES HOUSE 21/12/95	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

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

	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 preceded 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 a 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.