



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

2913720

Company Name in full

E.M R SEARCH & SELECTION LIMITED

Date of
appointment

Day Month Year
01 02 2008

† Date of
Birth

Day Month Year
13 01 1961

**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)

PHIL

Surname

DENNIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE CEDARS, CRICKET WAY



Post town

WEYBRIDGE

Postcode

KT13 9LP

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

PA Dennis

Date

1/2/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

1/2/08

(** a director / ~~secretary~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and secretary~~)

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

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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



A38

A0WFOXDJ

20/02/2008

266

COMPANIES HOUSE

WEDNESDAY

6391469

Company Number 2913720

† 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

PHILIP DENNIS

SCHEDULE OF OTHER DIRECTORSHIPS

CURRENT DIRECTORSHIPS

FiveTen Group Holdings Limited
FiveTen Group Finance Limited
FiveTen Group Limited
FiveTen Acquisition Limited
FiveTen Recruitment Limited
Greythorn Holdings Limited
Greythorn Limited
Laurence Simons International (Holdings) Limited
Laurence Simons International Group Limited
Marks Sattin Limited
WH Marks Sattin (UK) Limited

PREVIOUS DIRECTORSHIPS (IN PAST 5 YEARS)

Railtest Operations Limited
Serco Merseyside Limited
Railtest Limited
Northern Rail Holdings Limited
Northern Rail Limited
Merseyrail Services Holding Company Limited
Patientline Plc
Patientline UK Limited
Hospital Entertainment Limited
Patientline Canada Limited
Patient Limited
Trustline Limited