



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3930954

Company Name in full

AMIGOS LIMITED

Date of
appointment

Day Month Year
20 03 2003

†Date of
Birth

Day Month Year
31 08 1956

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)

CHRISTOPHER MICHAEL DAVID

Surname

ROSS-ROBERTS

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

LONDON

Postcode

SW17 7SN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

21/3/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/3/03

(**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..

ELIZABETH WHITTAKER

9-11 FOLWOOD PLACE, LONDON

WGLV 6HG Tel 0207 905 1346

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



A04
COMPANIES HOUSE

0540
27/03/03

Form April 2002

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.

Alexander Mann Group Limited
Alexander Mann Associates PLC
Alexander Mann Solutions Ltd
Alexander Mann Global Markets Ltd
Oxygen Executive Search Ltd
QED Recruitment Specialists Ltd
Concise Group Limited
Alexander Mann Employee Benefit Trust
Alexander Mann Technology (Northwest) Ltd
Cromwell Consulting Ltd
Excellor Ltd
Saphire Consulting International Ltd
Alexander Mann Silverdene Ltd
Silverdene Holdings Ltd
Silverdene Search & Selection Ltd
Concise Mobile Ltd
Concise Education Ltd
AMA Sales & Selection Ltd
Concise Software Ltd
Adlam Consulting Ltd
Alexander Mann Ltd
Alexander Mann Finance Ltd
Alexander Mann Technology (Eton) Ltd
Pinpoint International Ltd
Adventura Ltd
OES Associates Ltd
Euro Executive Selection Ltd
Alexander Mann (Associates) Birmingham Ltd
Alexander Mann (Southern Europe) Ltd