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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4167777

Company Name in full CARLISLE STAFFING SERVICES HOLDINGS LIMITED

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

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) IAN GEORGE

Surname ROBINSON

Previous Forename(s) Previous Surname(s)

Usual residential address 74 BROOKMANS AVENUE

Post town HATFIELD Postcode AL9 7QQ

County / Region HERTFORDSHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships SEE ATTACHED SHEET
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 2/03/2001

A director, secretary etc must sign the form below.

Signed

Date 2/03/2001

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy (Ref: Sophia Tolias)
One New Change
London
EC4M 9QQ
CO: 824827 Tel 0171 330 3000
DX number DX: 73 DX exchange London



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

LIST OF OTHER DIRECTORSHIPS

Abacus Recruitment (Holdings) Limited
Abacus Recruitment Plc
Abacus Recruitment Services Limited
Abacus Search and Selection Limited
Agency Cover Limited
Alexander Contracting Services Limited
Arcade Agency Limited
Aspillo Limited
Barker Personnel Services Limited
BMS Limited
Caldbeck Properties Limited
Calibre International Limited
Career Express Limited
Carlisle Acquisition Finance Limited
Carlisle Staffing Services Limited
Delta Personnel Limited
Derryshell Limited
Euro Professionals Limited
First Call Educational Services Limited
GA Advertising Limited
Hewitson-Walker Limited
Hewitson-Walker (Freelance Accounting Appointments) Limited
H-W Management Services Limited
Incomelight Limited
Interplus Limited
IRC Eglinton Recruitment Limited
Irish Recruitment Consultants Limited
Issueincome Limited
Largefirst Limited
Leatare Services Limited
Management Bureau Limited
Prospect Trustees Limited
Recruit Consultants Limited
Recruit Plc
Recruit Retail Services Plc
Ryedale Associates Limited
St Albans District Citizens Advice Bureau
Seeka Limited
Simon Power Personnel Limited
Strathinver Investments Limited
Tate Appointments Limited
Thamespack Limited
Wishingedge Limited

St Albans District Citizens' Advice Bureau