



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

4171692

Company Name in full

Blue Group International Holdings Ltd

Date of  
appointment

Day Month Year

1 9 0 1 2 0 0 9

†Date of  
Birth

Day Month Year

1 3 0 4 1 9 5 8

### 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)

Andrew James

Surname

McRae

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

20 Manor Court Road, Hanwell

Post town

London

Postcode

W7 3EL

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See list on separate page

Consent signature

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

*[Signature]*

Date

19<sup>th</sup> January 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/1/09

(\* \*\* 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

Tel

DX number

DX exchange



A38

\*A2WX175I\*

06/02/2009

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COMPANIES HOUSE

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

FRIDAY

**Company Number** 4171692

† Directors only.

†Other directorships

See attached list

#### 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.

# SCHEDULE OF DIRECTORSHIPS

ANDREW McRAE

NO.	COMPANY	APPOINTED	RESIGNED
	<b>CURRENT DIRECTORSHIPS</b>		
1.	EG Solutions Plc	31.03.2006	N/A
2.	Healthcare Locums Plc	19.01.2009	N/A
	<b>DIRECTORSHIPS IN PAST FIVE YEARS</b>		
3.	Right Management Consultants Limited	04.05.1995	31.12.2004
4.	Right Corecare Limited	01.07.1996	21.12.2004
5.	Right Management Limited	01.07.1996	21.12.2004
6.	Atlas Group Holdings Limited	23.02.1999	21.12.2004
7.	Right Associates Limited	27.01.2003	21.12.2004
8.	Trotman & Company Limited	01.07.2004	21.12.2004
9.	Auctionair Limited	15.07.2004	01.10.2008
10.	Hays Overseas Holdings Limited	20.06.2005	11.04.2008
11.	Hays International Holdings Limited	16.03.2006	07.09.2006
12.	Hays Healthcare Limited	07.09.2006	11.04.2008
13.	Hays Social Care Limited	07.09.2006	11.04.2008
14.	Hays Specialist Recruitment (Holdings) Limited	07.09.2006	11.04.2008
15.	Hays Specialist Recruitment Limited	07.09.2006	11.04.2008
16.	Hays Personnel (Managed Solutions) Limited	01.02.2007	11.04.2008
17.	Hays Finance Technology Limited	23.02.2007	11.04.2008
18.	Hays Pharma Consulting Limited	23.02.2007	11.04.2008
19.	Hays Pharma Limited	23.02.2007	11.04.2008
20.	James Harvard International Group Limited	23.02.2007	11.04.2008
21.	Hays Personnel Payroll Services Limited	27.02.2007	11.04.2008
22.	Hays SRA Limited	27.02.2007	11.04.2008
23.	Hays ZMB Limited	02.05.2007	11.04.2008
24.	Alternate International (Dissolved 2007)	04.05.1995	21.12.2004

25.	CSCB Limited (Dissolved 2008)	04.05.1995	21.12.2004
26.	Right Coutts Consulting (Dissolved 2007)	04.05.1995	21.12.2004
27.	Right Coutts Holdings Limited (Dissolved 2007)	04.05.1995	21.12.2004
28.	Winkfield Place Limited (Dissolved 2008)	04.05.1995	21.12.2004
29.	Coutts Career Consultants (Dissolved 2007)	01.07.1996	21.12.2004
30.	Coutts Outplacement International (Dissolved 2007)	01.07.1996	21.12.2004
31.	Screenactive Limited (Dissolved 2008)	01.07.1996	21.12.2004
32.	The Empower Group (UK) Limited (Dissolved 2008)	01.07.1996	21.12.2004
33.	Trotman Group Limited (Dissolved 2008)	01.07.1996	21.12.2004
34.	Exco Pharma Limited (Dissolved 2007)	23.02.2007	N/A
35.	Exco Scientific Limited (Dissolved 2008)	23.02.2007	11.04.2008