

Please complete in typescript, or in bold black capitals.

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

SHPUUU	oi particulars (use Form 2000))
Company Number	4772308
Company Name in full	BLUE STAR HUMAN RESOURCES LIMITED
Date of appointment	Day Month Year Day Month Year 20052003 Day Day Day Month Year
Appointment Appointment as director	As secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	RICHARD MILLEN
Surname	BRICE
Previous [Forename(s)	Previous Surname(s)
Usual residential address	ROOKERY NOOK, GREAT FINBOROUGH
Post town	STOWMARKET Postcode IP14 3AE
County / Region	SUFFOLK Country UK
†Nationality	BRITISH TBusiness occupation COMPANT DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Date 20/5/2003
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	
	(PR director) Secketary (administrator) administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	A1 Company Services Limited [Our Ref: /06474]
the person Companies House should contact if there is any query.	788-790 Finchley Road, London, NW11 7TJ
e 3794 3rge	DX number DX exchange 020 8458 9637 When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

06/06/03

COMPANIES HOUSE

Form revised July 1998

Company Number	
† Directors only. †Other directorships	
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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.