



Company Number

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

04827061

Company Name in full

Sally Hawke Recruitment Limited

**Date of
appointment**

Day	Month	Year
28	11	2008

	Day		Month		Year			
† Date of Birth	2	5	1	1	1	9	6	6

Appointment form Appointment as director

x	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)

James Laurence

Surname

Floor	
-------	--

Previous Forename(s)

	Previous Surname(s)	
--	---------------------	--

Usual residential
address tt

The Long Barn, South Winchester Golf Club, Pitt,

Post town

Winchester	Postcode	SO22 5QX
------------	----------	----------

County / Region

Hampshire	Country	England
-----------	---------	---------

† Nationality

British	† Business occupation	Company Director
---------	-----------------------	------------------

† Other directorships
(additional space overleaf)

1-1 Recruitment Limited

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

Consent signature

Date 28/11/2008

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/11/2008

(** a director / secretary / ~~confidential~~ / administrative / economic / ~~economic~~

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.

Shoosmiths
Russell House, Solent Business Park, Fareham, PO15 7AG

Tel 08700 866800

DX number 124693 DX exchange Whiteley

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**

FRIDAY

A03

A5SN15EE

05/12/2008

161

COMPANIES HOUSE

Las Vegas International 6/02

Company Number 04827061

† Directors only.

† Other directorships

Fasttrack Flowers Limited

Mavuno (UK) Holdings Limited

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.