



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 05648042

Company Name in full TMP (HOLDINGS) LIMITED

Date of appointment Day Month Year 05 09 2007 † Date of Birth Day Month Year 24 05 1957

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) STEPHEN JAMES

Surname COONEY

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Paddocks, School Lane, Hamble

Post town

Southampton

Postcode SO31 4JD

County / Region

Country UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

S. J. Cooney

Date 05/09/2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 05/09/2007

(** a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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.

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX
Ref AMS/TMP3 14

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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

THURSDAY



A12

ACZFJT4G

20/09/2007

493

COMPANIES HOUSE

Company Number 05648042

† 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

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 288a

COMPANY NUMBER	05648042
COMPANY NAME	TMP (HOLDINGS) LIMITED
NAME OF DIRECTOR	STEPHEN JAMES COONEY

Company Name	Resignation
TMP (UK) LIMITED	
VINTAGEFIELD LIMITED	08/06/2004
TMP ADCOMMS WORLDWIDE LIMITED	30/03/2004
MSL ADVERTISING SERVICES LIMITED	06/09/2005
MSL GROUP LIMITED	13/09/2005
MSL INTERNATIONAL LIMITED	06/09/2005
TMP WORLDWIDE ZONE 2	13/03/2007
JOBPILOT UK LIMITED	27/03/2007
AUSTIN KNIGHT INVESTMENTS LIMITED	31/07/2007
AUSTIN KNIGHT (MONSTER) LIMITED	31/07/2007
MERTON ASSOCIATES LIMITED	31/07/2007
MSL GROUP (TRUSTEES) LIMITED	31/07/2007
MONSTER WORLDWIDE LIMITED	31/07/2007
MONSTER WORLDWIDE HOLDINGS LIMITED	31/07/2007
TMP TELEPHONE MARKETING PROGRAMS LIMITED	31/07/2007
DARIC LIMITED	31/07/2007
BARTLETT MERTON HOLDINGS LIMITED	31/07/2007