

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5938635

Company Name in full

Knightsbridge Recruitment Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
18	09	2006

Day	Month	Year
28	10	1946

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

William Littlejohn

Surname

Mortimer

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Frederick's Place

Post town

London

Postcode

EC2R 8AB

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/03/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/03/2007

For on behalf of SLC Corporate Services Limited

(**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

David Venus & Company LLP, 42-46 High Street, Esher,

Surrey, KT10 9QY

Tel

DX number

DX exchange



AD4UROFF

A36

04/04/2007

107

COMPANIES HOUSE

WEDNESDAY

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

Company Number

5938635

† 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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5938635

Company Name in full

Knightsbridge Recruitment Limited

Name

William Littlejohn Mortimer

Company Name	Resignation
Accountancy Limited	
Advanciv Limited	
Advanciv Recruitment Limited	
Angela Mortimer Plc	
Annabelle Gadd Limited	
Carmel Steiner Associates Limited	
Carmel Steiner Limited	
Elizabeth Gadd Ltd	
Goddard Gadd Ltd	
Goldensquare com Limited	
Katie Bard Executive Secretaries Limited	
Knightsbridge Secretaries Limited	
Liz Church & Associates Limited	
Lucy Chamberlain Associates Limited	
Mele And Associates Paris Ltd	
Nicky Edmunds Associates Limited	
Pathfinders Media Recruitment Limited	
Progressis Limited	
Progressiv Limited	
Quo Vadis Recruitment Limited	
Rachel Jones Associates Limited	
Ruth Halliday Associates Limited	