

A35

COMPANIES HOUSE 05/06/98

## 288a

## **APPOINTMENT** of director or secretary

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

			Ciia	iige o	ı paruc	uiais	(43	G I OIIII I		"				
	Compan	y Number	70021	5										
Co	mpany Na	ame in full	Secur	icor Re	ecruitme	nt Ser	vices	Limited	. —					
			ı _ #	Day	Month	Year			_	Day	Month	Year		
		appoint	te of [ ment [	30	04	98		†Date of B	Birth _	17	12	56		
1 2007		nt as director	<b>✓</b>	a	as secret	ary		lease mark the director and s				nt is as		
Appointment form	NAME	*Style / Title	<del></del>					*Honours	s etc					
	F	Kenneth John												
Notes on completion appear on reverse.		Surname	Youngman								·			
		Previous Forename(s)												
		Previous Surname												
Usual residential address				Ash Lodge										
		addiooo	The Green											
		Post town	South	gate				Postcode	e N1	4 6EN				
	Co	ounty / Region	Londo	on				Country	Engl	and				
		† Nationality	Britisl	1			•	usiness cupation	Comp	any Di	rector			
	† Othe	† Other directorships			(See continuation sheet).									
	(additional s	pace overleaf)	l conse	ent to act	as ** direc	tor / <del>secr</del>	etary-	of the above	named	compa				
Voluntary details.     Directors only.	Consent Signature			KI					Da	te	3/6/6	18		
Directors only.			A dire	ctor, se	cretary e	tc mus	t sign	the form	below					
** Please delete as appropriate Signed			1	<u></u>	P.	ML	<u>-</u>		Da	<u> </u>	4.6.0			
			(**a dire	eter / secr	etary / admin	istrator / a	dminist	rative receiver	-/ receiv	e <del>r mana</del> (	g <del>or / roceive</del> r)			
Please give the nan telephone number a a DX number and E the person Compan contact if there is an	and, if availal Exchange of nies House s	ble,	Secur Sutto 15 Ca Sutto		ouse	0181 77	0 7000	ı						
A35 *AX6U	JH6SM*	de	Com	panies	House,	Crown	Way	gned the f , Cardiff, ond and W	CF4 3	UZ D				

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

for companies registered in Scotland

DX 235 Edinburgh

C	ompany Number	700215	
Directors only.	† Other directorships	Past Directorships for Kenneth John Youngman	
		AEI Rediffusion Music Ltd (31-Oct-1997)	
	mes, NOT INITIALS. If tary is a corporation or		
Scottish firm, show t	he name on surname or principal office on the		
Give previous forens	ames or surname(s)		<u>,                                      </u>
except: - for a married woman, the name by which she was known before marriage			
need not be given for names not or for at least 2	used since the age of 18		
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			
itle or succeeded to	и.		
Other directorsh	•		
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 mak - another wholly ow	ing the return, or rned subsidiary of the		
same parent compar	pany.		