



288a

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

6511961

Company Name in full

IMPELLAM GROUP PLC

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
07	05	2008	01	07	19	65

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

NAME * Style / Title

MR * Honours etc

Forename(s)

DESMOND MARK CHRISTOPHER

Surname

DOYLE

Previous forename(s)

Previous surname(s)

Usual residential address

WOODLAWN HOUSE, ARROW LANE, HARTLEY WINTNEY

Post town

HOOK

Postcode

RG27 8LR

County / Region

HAMPSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

7/5/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

7/5/2008

(* = 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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

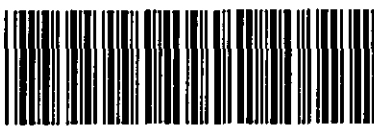
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



ABLTHZS7

A26

17/05/2008

297

COMPANIES HOUSE

Company Number

6511961

† 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	6511961
Company Name in full	IMPELLAM GROUP PLC
Name	DESMOND MARK CHRISTOPHER DOYLE

Company Name	Resignation
ABC CONTRACT SERVICES LIMITED	
ABLE RECRUIT LIMITED	11/01/2005
ADG GROUP LIMITED	
ARGOSY RECRUITMENT LIMITED	
AUSTIN BENN CONSULTANTS LIMITED	
AUSTIN BENN GROUP LIMITED	
AUSTIN BENN HUMAN RESOURCES LIMITED	17/02/2004
AUSTIN BENN LIMITED	
BLEND RECRUITMENT LIMITED	
BLUE ARROW FINANCIAL SERVICES LIMITED	
BLUE ARROW HOLDINGS LIMITED	
BLUE ARROW LTD	
BLUE ARROW RECRUITMENT SOLUTIONS LIMITED	
BLUE ARROW SERVICES LIMITED	
CENTRAL EMPLOYMENT ASSISTANCE PROGRAMMES (CEAP) LIMITED	17/02/2004
CHRYSALIS COMMUNITY CARE (BRISTOL) LIMITED	
CHRYSALIS COMMUNITY CARE GROUP LIMITED	
CREST EMPLOYMENT BUREAU LIMITED	18/01/2005
CSG CONTRACT SERVICES LIMITED	17/02/2004
CSG DISSOLUTIONS (ONE) LIMITED	08/06/2004
CSG DISSOLUTIONS (TWO) LIMITED	08/06/2004
CSG HEALTHCARE LIMITED	
DEVELOPMENT ADVERTISING LIMITED	26/10/2004
FORWARD RECRUITMENT CONSULTANTS LIMITED	
GAINFALCOLN SERVICES LIMITED	17/02/2004
GLASTON PARK LIMITED	27/07/2004
GOODCHILD'S EMPLOYMENT AGENCY LIMITED	
GREYCOAT EXECUTIVE RESOURCING LIMITED	
GW EIGHT LIMITED	17/02/2004
GW ELEVEN LIMITED	11/01/2005

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a***Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6511961

Company Name in full

IMPELLAM GROUP PLC

Name

DESMOND MARK CHRISTOPHER DOYLE

Company Name	Resignation
GW FIVE LIMITED	26/10/2004
GW FOUR LIMITED	26/10/2004
GW NINE LIMITED	
GW ONE LIMITED	24/02/2004
GW SEVEN LIMITED	12/04/2005
GW SIX LIMITED	11/01/2005
GW TEN LIMITED	17/02/2004
GW THREE LIMITED	26/10/2004
GW TWELVE LIMITED	12/04/2005
GW TWO LIMITED	12/04/2005
HDS INDUSTRIAL SERVICES LIMITED	17/02/2004
INTERNATIONAL CARE GROUP LIMITED	17/02/2004
LAYBRIDGE LIMITED	
MANAGED MAINTENANCE SERVICES LIMITED	17/02/2004
MEDACS HEALTHCARE GROUP LIMITED	
MEDACS HEALTHCARE PLC	
MTS ENGINEERING SERVICE LIMITED	17/02/2004
MTS GROUP HOLDINGS LIMITED	
MULTI TRADE SERVICES LIMITED	17/02/2004
MULTI-STAFF LIMITED	
PEOPLE DIRECT DRIVING TRAINING SERVICES LIMITED	26/10/2004
PEOPLE DIRECT RECRUITMENT SERVICES LIMITED	
POSTFLEET LIMITED	17/02/2004
PRN RECRUITMENT LTD	
RELIANCE SERVICE BUREAU LIMITED	
SOUTHERN APPOINTMENTS LIMITED	
SOUTHERN STAFF AGENCY LIMITED	17/02/2004
SOUTHWEST CONSOLIDATED RESOURCES LIMITED	17/02/2004
STATES PETROLEUM HOLDINGS LIMITED	17/02/2004
STPL1 LIMITED	26/10/2004

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6511961

Company Name in full

IMPELLAM GROUP PLC

Name

DESMOND MARK CHRISTOPHER DOYLE

Company Name	Resignation
STPL2 LIMITED	
STPL7 LIMITED	14/12/2004
THE AADVARK MEDICAL SERVICES LTD	17/02/2004
THE CORPORATE SERVICES GROUP PLC	
THE RECRUITMENT GROUP LIMITED	
TRANSLOCATION UK LIMITED	
WORKFORCE SOLUTIONS LIMITED	