



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1054993**

Company Name in full **ALEXANDER PROUDFOOT COMPANY OF EUROPE LIMITED**

Date of appointment
Day Month Year
1 8 1 1 2 0 0 2

†Date of Birth
Day Month Year
1 0 0 4 1 9 5 3

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

Surname

PURSE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

TWICKENHAM

Postcode

TW1 1PL

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR FINAN

†Other directorships
(additional space overleaf)

Consent signature

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

Date

21 Nov '02

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

21 Nov '02

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ALEXANDER PROUDFOOT COMPANY OF EUROPE LIMITED

21 NEW FETTER LANE, LONDON EC4A 1AW

K McLEAN

Tel 0207-832 3700

DX number

DX exchange

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



Form April 2002

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 1054993

† Directors only.

† Other directorships SEE ATTACHMENT

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.

Stephen Purse

Directorships

Appointment Dates

Management Consulting Group Plc (1000608)	1 January 2000
Proudfoot Consulting (Europe) Ltd (25452071)	18 November 2002
Management Consultancy Group Limited (1624814)	18 November 2002
Alexander Proudfoot Overseas Holdings Limited (2170154)	18 November 2002
Indevo Consultants Limited (2605711)	18 November 2002
Philip Crosby Associates (UK) Ltd (1892687)	18 November 2002
Parson Consulting Limited (1299222)	2 September 2002
Alexander Proudfoot Limited (2475731)	14 March 2001