



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1710606

Company Name in full

PROGEN LTD

Date of  
appointment

Day Month Year  
23 09 2005

†Date of  
Birth

Day Month Year  
04 10 1952

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID PETER

Surname

TIMMINS

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

STABLE COTTAGE, MULFORD LANE, WORMENBOROUGH

WREXHAM

Postcode

LL13 0AW

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

13/10/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13/10/2005

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

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..



A15  
COMPANIES HOUSE

15  
19/10/2005

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  
or LP - 4 Edinburgh 2

Annex to form 288a for company 1710606

Other directorships for **Mr David Peter Timmins**

Genus plc	2972325
Genus Breeding Ltd	1192037
HTSPE Ltd	560971
Promar International Ltd	3004562
Genus Animal Health Ltd	626034
P-E International Consultants Ltd	3671337
Genus Management Services Ltd	1809650
Produce Studies Ltd	857279
Promar Studies Ltd	611777
Brazilian Properties Ltd	4696138
Farmstat International Ltd	1682917
Genus Quest Trustees Ltd	3719352
Genus Investments Ltd	2028517
Animalcare Ltd	1500876
Dental Linkline Ltd	1038422
Genusxpress Ltd	2809435
Spedivet Ltd	3150464
Firmadenta Ltd	3264022
GD Realisation Number 1 Ltd	903907
Promar Assist Ltd	SC213938