



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

02012244

Company Name in full

LOGICLINE LIMITED

Date of
appointment

Day Month Year
23 05 2007

† Date of
Birth

Day Month Year
1 0 8 1 9 6 5

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)

VEERA

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 LINDORE ROAD

Post town

CLAPHAM

Postcode

SW11 1HJ

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

SENIOR PARTNER

† Other directorships
(additional space overleaf)

PROCSERVE HOLDINGS LIMITED (continued over...)

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

Consent signature

Date

23/5/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/5/07

(** a director / secretary / ~~XX~~)

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

Field Fisher Waterhouse LLP

35 Vine Street

London

EC3N 2AA

Ref: CRD/32434.17

Tel 020 7861 4000

DX number 823

DX exchange London City

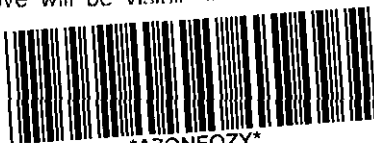
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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

or companies registered in Scotland

DX 235 Edinburgh



A57

A7QNFQZY
05/07/2007
COMPANIES HOUSE

452

06/06/2007
COMPANIES HOUSE

207

THURSDAY

5467357

Company Number 02012244

† Directors only.

† Other directorships

PROCSERVE ISLAND LIMITED

PROCSERVE SERVICES LIMITED

ProcServe Holdings Limited

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.