

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

DX 235 Edinburgh

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

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

Company Number	3640864
Company Name in full	PRO MANAGEMENT SERVICES
	LIMITED.
	Day Month Year Day Month Year
Date of appointment	15 014 2101015 Birth
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	MICHAELIDES WARNER & CO. LIMITED,
Surname	
Previous	Previous
Forename(s) Usual residential	Surname(s)
address	102 FULHAM PALACE ROAD
Post town	LONDON Postcode W6 9PL
County / Region	Country
[†] Nationality	†Business occupation
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature ON BEHALF OF *Voluntary details.	Date 20/4/2005.
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	12 A 5 2 Date 18/4/05
	(**a director / coeretary / administrator / administrative receiver receiver manager + receiver)
Please give the name, address,	Michaelides Warner & Co
telephone number and, if available, a DX number and Exchange of	102 Fulham Palace Road
the person Companies House should	Tendon
contact if there is any query.	DX number WX OP ange
rge	When you have completed and signed the form please sand it to the Registral et Odd anies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A50 0340 COMPANIES HOUSE 22/04/05	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland