

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 **3640864**

Company Name in full **PRO MANAGEMENT SERVICES  
LIMITED.**

Date of appointment Day Month Year **15 04 2005** †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) **MICHAELIDES WARNER & CO. LIMITED.**

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

**102 FULHAM PALACE ROAD**

Post town

**LONDON**

Postcode

**W6 9PL**

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature ON BEHALF OF

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

Date **20/4/2005**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **18/4/05**

(\*\*a 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.

**Michaelides Warner & Co**  
**102 Fulham Palace Road**  
**London**  
DX number **W6 9PL** Exchange

