

## 288b

Please complete in typescript,

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals		or particulars (use r offir 2000))
CHFP055 Company Number		4220016
С	ompany Name in full	Pro-cur Holdco Limited
Date of te	ermination of appointment	Day Month Year  2 5 1 0 2 0 0 2
	as director	as secretary   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously notified to	Forename(s) Surname	Mark Sherwood Edwards
Companies Ho	tuse. †Date of birth	Day Month Year
* Voluntary details † Directors only. ** Delete as appro		A serving director, secretary etc must sign the form below.  Date 7/1/02  (** serving director / secretary / administrator / administrator / administrator / receiver / receiver / receiver / 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		Mrs. L. Goodge BAE SYSTEMS plc PO BOX 87 Warwick House Farnborough Farnborough Aerospace Centre

Tel: 01252 383856



Form revised 1999

When you have completed and signed the form please send it to

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

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

for companies registered in Scotland DX 235 Edinburgh