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16  
**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number** 4220043

**Company Name in full** PRO-CUR OPCO LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	10	2001		03	10	1958

**Appointment form** Appointment as director

X 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) RICHARD ALEXANDER

Surname HOUGHTON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential address** 36 ONSLOW ROAD, BURWOOD PARK

Post town WALTON ON THAMES

Postcode KT12 5BA

County / Region SURREY

Country ENGLAND

†Nationality IRISH

†Business occupation CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

*Richard Alexander Houghton* XRH

Date 25/10/2001

**A director, secretary etc must sign the form below.**

**Signed**

*David Rintoul* DRT

Date 25/10/2001

(\*\* 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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ Ref: JZSR/X0064/00214  
London-1/731855/01 Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON



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**

**Company Number**

4220043

† Directors only.

† Other directorships

HR HOLDCO LIMITED

HR ENTERPRISES LIMITED

TOGETHER HR SERVICES 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.