

A
REBLUEPRINT
Company SecretaryPlease complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4220043

Company Name in full Pro-cur Services Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	5	1 0	2	0	0 2

Appointment as director

✓

as secretary

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

Appointment
formNotes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew John Milton

Surname

Bester

Previous
Forename(s)Previous
SurnameUsual residential
address

18a Copsem Lane

Post town

ESHER

Postcode

KT10 9HB

County / Region

Surrey

Country

England

† Nationality

British/South African

† Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs. L. Goodge
BAE SYSTEMS plc
PO BOX 87
Warwick House
Farnborough
Farnborough Aerospace Centre
Hants GU14 6YU
Tel: 01252 383856When 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

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COMPANIES HOUSE0533
19/11/02

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4220043

Other directorships

Current Directorships for Mr Andrew John Milton Bester

Xchanging 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.