



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4220043**

Company Name in full **Pro-cur Opco Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	10	2001		02	08	1946
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr.			*Honours etc			
Forename(s)	Rodney Andrew						
Surname	Leggetter						
Previous Forename(s)							
Previous Surname							
Usual residential address	2 The Walled Garden						
	Tewin Water						
	Digswell						
Post town	Nr. Welwyn			Postcode	AL6 0BZ		
County / Region	Herts			Country	England		
† Nationality	British			†Business occupation	Managing Director		
† Other directorships (additional space overleaf)	(See continuation sheet).						
I consent to act as ** director / secretary of the above named company							

Consent Signature

Date **25 October 2001**

A director, secretary etc must sign the form below.

Signed

David Pinn Stones

Date **25 October 2001**

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

* 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

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

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**



Form revised July 1999

Company Number**4220043**

† Directors only.

† Other directorships

Current Directorships for Mr. Rodney Andrew Leggetter

UKCIC Limited

*Pro-cur Holdco Limited***Past Directorships for Mr. Rodney Andrew Leggetter**

BAE SYSTEMS (Projects) Limited (22-Jan-2001)

BAE SYSTEMS Astute Class Limited (22-Jan-2001)

BAE SYSTEMS Marine (Holdings) Limited (22-Jan-2001)

BAE SYSTEMS Marine Limited (22-Jan-2001)

BAE SYSTEMS Projects (Canada) Limited (22-Jan-2001)

Flagship Fire Fighting Training Limited (29-Jun-2000)

Flagship Training Limited (29-Jun-2000)

Fleet Support Limited (22-Jan-2001)

RO Defence Projects Limited (22-Jan-2001)

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.