



**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  
2 5 1 0 2 0 0 1

†Date of  
Birth

Day Month Year  
2 5 1 1 1 9 4 6

Appointment as director

☒

as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Kenneth

Surname

Mealand

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Marine Cottage  
Crooked Lane  
Birdham

Post town

Chichester

Postcode

PO20 7HA

County / Region

West Sussex

Country

England

† Nationality

British

†Business  
occupation

Manager

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*K Mealand*

Date

25 October 2001

A director, secretary etc must sign the form below.

Signed

*David Pin Stone*

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**

**Company Number****4220043**

† Directors only.

† Other directorships

**Current Directorships for Mr Kenneth Mealand****Pro-cur Holdco 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.