

Please complete in typescript, or in bold black capitals.

A39
COMPANIES HOUSE

17/05/02

CHWP000

288a

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

		•	, ,,	
	Company Number	4220043		
Coi	mpany Name in full	pro-cur Services Limited		
		Day Month Year	Day Month Year	
	Date of appointment		<sup>†Date of</sup> Birth 1 8 0 1 1 9 5 9	
form	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)	Jim		
	Surname	Robinson		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	High Trees, Grey Green Lane,		
	Post town	Bewdley	Postcode DY12 1LS	
	County / Region	Worcester	Country UK	
	†Nationality	British †Business occupation Procurement Director		
4-	†Other directorships	BIRMINGHAM TRAINING + ENTERPRISE COUNCIL -N		
(additional space overleaf)		I consent to act as ** director / s	secretary of the above named company	
****	Consent signature	$\Delta$ .	Date 1/10, 2002	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate  Signed		1 Real	Date 1 May 2007	
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the	box opposite but if you	LAW DEPARTMENT		
	Companies House to	STH FLOOR		
contact you if there is a query on the form. The contact information that you		22 BILLITER STREET		
give will be visible	le to searchers of the	LONDON EC3M 255Tel O2O 7780 6999		
public record		DX number DX exchange		
Companies House receipt date barcode		When you have completed and signed the form please send it to the		
TF (MANAGEMENT)		egistrar of Companies at:	ov Cordiff CE14 3117 DV 22050 Cordiff	

r companies registered in England and Wales

r companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4120043	
† Directors only.	†Other directorships		

## 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.