



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

06401901

Company Name in full

PROCHSMART INTERNATIONAL LTD.

Date of  
appointment

Day Month Year  
03 03 2005

†Date of  
Birth

Day Month Year  
29 04 1962

### Appointment 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

Notes on completion  
appear on reverse.

Forename(s)

JAMES ALEXANDER GUSTINE MURRAY

Surname

STEWART

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

SALESBURY

Postcode

SP4 0TD

County / Region

WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

J. Stewart

Date

11/8/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/8/06

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information is not  
published.

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

CHARTERED ACCOUNTANT

160 ADELPHI STREET, LONDON

CC 1A 1DD

Tel

0207 361 3000

DX number

135316

DX exchange

BARBICAN 2

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

or LP - 4 Edinburgh 2



A13  
COMPANIES HOUSE

05/09/2006

COMPANIES HOUSE

24/08/2000

F

**Company Number**

04401901

† Directors only.

† Other directorships

PUK PLC

PUK Investments Limited

PUK Finance Limited

Treasury Taskforce Limited

Strategic Investment Board

PARTNERSHIPS FOR HEALTH.

**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.