

288a

Please complete in typescript,
or in bold black capitals.

CHFP093

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

Company number

5055851

Company name in full

Pro 4763 Limited

Date of
appointment

Day Month Year

01/05/04

†Date of
birth

Day Month Year

24/12/80

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)

Michael

Surname

Evelly

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

5 Yarrow Court Wick St. Lawrence

Post town

Bristol

Postcode

BS22 9WA

County / region

NORTH SOMERSET

Country

†Nationality

British

†Business occupation

Contractor

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only

Consent signature

Michael P. B. B. B.

Date 21/04/2004

A director, secretary etc must sign the form below.

Signed

Michael P. B. B. B.

Date 24/05/04

**Please delete as appropriat

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

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 that you
give will be visible to searchers of the
public record.

Professional Formations

8 Kings Road

Bristol BS8 4AB

Tel 0117 90 30 800

DX number

DX exchange

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

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A38
COMPANIES HOUSE0592
26/05/04

Company number

5055851

† 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 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.