



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 53220

Company Name in full Maurice Asprey Limited



* F288AD40 *

Date of appointment Day 03 Month 07 Year 00 †Date of Birth Day 04 Month 10 Year 58

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT

Surname

PROCOP

Previous Forename(s)

Previous Surname(s)

Usual residential address

964 PACIFIC COAST HIGHWAY, SANTA MONICA

Post town

Postcode

CA90403

County / Region

CALIFORNIA

Country

UNITED STATES

†Nationality

AMERICAN

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Date

28-7-00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21-7-00

** Please delete as appropriate.

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

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.

FIONA MORRISON, 167 NEW BOND STREET, LONDON, W1Y 0AR

Tel 020 7316 2850

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, CF4 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



LD5
COMPANIES HOUSE

0001
28/07/00

Form revised March 1999