

BLUEPRINT

**APPOINTMENT** of director or secretary

288a

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

Please complete in typescript,

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			_		Cam

CHFP055	Company Number	31096	11									
Co	empany Name in full	PROG	RESS L	IMITED	)			<del></del> -				
		Day	Month	Y	ear			Day	Month	h Year		
	Date of appointment	0 1	0   1	2   0	0   0	†Date o	of 2	9	1   1	1	9	7   4
	Appointment as director	✓		as s	ecretary				appropria and secreta			
Appointment form	NAME *Style / Title	Mr			*Honours etc							
Notes on completion	Forename(s)	Patrick										
Notes on completion appear on reverse.	Surname	name Diamond										
	Previous Forename(s)										<del></del>	
	Previous Surname											
	244 Metro Central Heights											
residential			NEW WETOU CAUSEWAY									
	Post town	London					tcode	ode SE1 OBS				
	County / Region	Cou					untry	ntry United Kingdom				
	† Nationality	British †Business occupation Company Director							tor			
	† Other directorships		None									
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company										
	Consent Signature	PDX	D.	<u>S</u> 0	<u>گيز</u>	·		Dat	e 📝	28	14/	2000
* Voluntary details.		A direc	tor, seci	retary et	c must s	sign the f	orm b	elow.		/		
† Directors only.  ** Please delete as appropri	ate. Signed	MCG	V/	we	9		$\preceq$	Dat	- 7\	28]	· / •	2000
				<del></del>	strator / adm	ninistrative re	eceiver /	receive	r manager	/ receiv	er)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			an Jones ed Accou tzroy Sq W1P 6L	untants uare								

Tel: 0207-388-2444

REF: LW/243/MDG

a DX number and Exchange of the person Companies House should contr

COMPANIES HOUSE COMPANIES HOUSE

17/05/00 05/05/00

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	3109611
† 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:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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.	