



BLUEPRINT
Company Secretary

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.

CHFP055

Company Number **3109611**

Company Name in full **PROGRESS LIMITED**

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	1		0	1		2	0	0	0	0	0	2	9		1	1		1	9	7	4		

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Patrick

Surname

Diamond

Previous Forename(s)

Previous Surname

Usual residential

244 Metro Central Heights

NEWINGTON CAUSEWAY

Post town

London

Postcode

SE1 ~~6BX~~ 6BX

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

None

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

Consent Signature

PD / P.S. O.S.D.

Date

28/4/2000

A director, secretary etc must sign the form below.

Signed

DM Jones

Date

28/4/2000

(*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.

Goodman Jones
Chartered Accountants
29/30 Fitzroy Square
London W1P 6LQ
Tel: 0207-388-2444

REF: LW/243/MJG



A06
COMPANIES HOUSE
COMPANIES HOUSE
0100
17/05/00
05/05/00

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**

