



Companies House  
for the United Kingdom

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **03701422**

Company Name in full **PROACTIVE SELECTION LTD**

Date of appointment  
Day Month Year  
**3 0 0 9 2 0 0 9**

†Date of Birth  
Day Month Year

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

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

County / Region

†Nationality

Postcode

Country

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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 necessary.



PC3 25/03/2010 876  
COMPANIES HOUSE  
\*PHORTILH\*  
A19 18/03/2010 292  
COMPANIES HOUSE  
\*ATSVEIE0\*

TH THURSDAY

**Rothman Pantall LLP**  
**Second Floor**  
**Old Inn House**  
**2 Carshalton Road**  
**Sutton Surrey SM1 4RA**  
Tel **020 8642 1048**  
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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2