



Companies House

for the record

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 02413328

Company Name in full PRECIS (928) LIMITED

Date of appointment  
Day Month Year  
3 0 1 0 2 0 0 7

†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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

(\*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

KAREN FRASER, LOW LANE, HORSFORTH, LEEDS LS18 4ER

Tel 0113 239 0001

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  
or LP - 4 Edinburgh 2



A33

\*A05E0UNA\*

14/11/2007

422

COMPANIES HOUSE

WEDNESDAY

**Company Number** 02413328

† 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 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

**STATUTORY INFORMATION - GROUP COMPANIES**

FY 2006/FY 2007

Last updated 26/10/07

| <u>Company Name</u>                                     | <u>Company Number</u> |
|---|-----------------------|
| 3G Entertainments Limited                               | 5169103               |
| 3G Gaming Limited                                       | 5169099               |
| Beach Management Limited                                | 00754567              |
| Bell Amusements Limited                                 | 01374471              |
| Bell-Fruit International Limited                        | 00902207              |
| Bell-Fruit Leasing (1985) Limited                       | 01594658              |
| Bell-Fruit Leisure Limited                              | 00178476              |
| Bell-Fruit Services Limited                             | 00779626              |
| BFM Designs Limited                                     | 0876469               |
| BFM Holdings Limited                                    | 02316551              |
| Camelot Limited   | 01817550              |
| Circa Catering Limited                                  | 2224730               |
| Circa Leisure Plc                                       | 2209955               |
| Circa Strategies Limited                                | 2581661               |
| Danoptra Limited  | 4395815               |
| Danoptra Nominees Limited                               | 4480270               |
| Digital Disc Services Limited                           | 02252460              |
| Easy Serve Limited                                      | 00667480              |
| Fortun Automatics Limited                               | SC078469              |
| Games Network Limited                                   | 3318685               |
| Gamestec Limited  | 3483542               |
| Goldsborough Assured Properties Ltd                     | 2578946               |
| Harpers Fitness Clubs Plc                               | 02872550              |
| Harrogate Estates Limited                               | 02420426              |
| High Fidelity Sound Co (Sales) Limited                  | 00622408              |
| It's a Knockout Limited                                 | 00845752              |
| J C Automatics (Lichfield) Limited                      | 1443290               |
| Kentdale Limited  | 01787624              |
| Kunick Employment Services Limited                      | 02419982              |
| Kunick Investments Limited                              | 03429943              |
| Kunick Ltd  | 506827                |
| Leisure Connection (CG) Limited                         | 3520124               |
| Leisure Product Electronics Limited                     | 00787139              |
| Lilleshall Sports Injury & Human Performance Centre Ltd | 2780706               |
| Midland Weighers Limited                                | 411352                |
| Millet Investors Limited                                | 01076134              |
| Music Hire (HiFi) Limited                               | 00589290              |
| Music Hire (PBC) Limited                                | 00701191              |
| Music Hire (Solway) Limited                             | 00585246              |
| Music Hire (South) Limited                              | 00816612              |
| Music Hire (Spinners) Limited                           | 00590858              |
| Music Hire (Table Top) Limited                          | 01448009              |
| Music Hire Associates Limited                           | 01582593              |
| National Gold Limited                                   | 3012763               |
| Nightclub Limited                                       | 01695618              |
| Oyster Tours and Travel Limited                         | 01301081              |
| Placelits Electrics Limited                             | 00750664              |
| Point of Purchase Network (Pop-Net) Limited             | 02399901              |
| Pool Master Limited                                     | 02382187              |
| Precis (928) Limited                                    | 2413328               |
| Provincial Machine Supply Company Limited               | 00917104              |
| QPS Interactive Limited                                 | 3843567               |
| Relaxion (South Oxfordshire) Limited                    | 02767973              |
| Relaxion FM Limited                                     | 03255025              |
| Relaxion Kingfisher Limited                             | 02742178              |
| Relaxion Leisure Limited                                | 02689486              |
| Relaxion Limited  | 02667880              |
| Relaxion Splash Limited                                 | 02689482              |
| Scarborough Marineland & Amusement Park Limited         | 01064143              |
| Spanclass Limited                                       | 01407707              |
| St Albans Leisure Limited                               | 02588484              |
| Temple Agencies & Services Limited                      | SC076447              |
| The Leisure Connection Foundation Limited               | 5521023               |
| Three Services Automatics Limited                       | 876959                |