

288a (ef)

Appointment of a Director or Secretary



Company Name: PRECIS (928) LIMITED

Company Number: 02413328

Received for filing in Electronic Format on the: 21/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/05/2008

Name: MR DEREK THOMAS LLOYD

Consented to Act: YES

Usual Residential Address: 55 WESTERDALE DRIVE

BANKS

SOUTHPORT MERSEYSIDE

UNITED KINGDOM

PR9 8DG

Date of Birth: 01/12/1958 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 21/05/2008 Authenticated: Yes (E/W)