



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4T11CJR

Company Name: **PRECIS (1057) LIMITED**

Company Number: **02592828**

Received for filing in Electronic Format on the: **19/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **ANDREW MILNER SMITH**

Consented to Act: **YES**

Usual Residential Address: **11 ROSEBERY ROAD
EPSOM
UNITED KINGDOM
KT18 6AB**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**