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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0272 230600 Fax: 0272 230663  
APPROVAL NUMBER CHA13



**288**

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

**CN**

3006205

Company name

PRECIS (1320) LIMITED

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

**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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

**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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

**Consent signature**

Signed

Date

12/5/95

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

**A serving director etc must also sign the form overleaf.**

\*Voluntary details    <sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address** (enter new address)

Post town

County/region

Postcode

Country

**Other change**

(please specify)

DR 1 2 0 5 9 5

XD X

XS

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

LEON

NEAL

DO 1 4 0 3 2 6

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**

Signed Leon Neal Date 12/5/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

REF: 145, HERBERT SMITH, EXCHANGE HOUSE  
PRINCE ST. LONDON EC2A 2HS

Tel: 0171 374 8000

## G C W MARSHALL

<u>List of Directorships</u>	<u>Country of Incorporation</u>	<u>Date</u>
<b><u>Current directorships</u></b>		
Crosby Holdings Limited	British Virgin Islands	08.07.88
Crosby Financial Holdings Limited	British Virgin Islands	30.09.88
Crosby Securities Limited	British Virgin Islands	13.06.88
Crosby Research Limited	British Virgin Islands	15.09.88
Crosby Asset Management Limited	British Virgin Islands	24.04.89
CAM Investments Limited	British Virgin Islands	06.06.90
Crosby Securities International Holdings Limited	British Virgin Islands	10.12.91
Crosby Services Limited	British Virgin Islands	08.11.93
Crosby Capital Markets Limited	British Virgin Islands	25.11.93
Crosby Capital Markets International Holdings Limited	British Virgin Islands	04.11.94
Crsoby Capital Markets Holdings Limited	British Virgin Islands	01.06.94
 Crosby US Holdings Limited	 USA	 20.04.92
TDCF Investments Limited	England	12.07.90
Thai Direct Investments Limited	England	04.01.93
Crosby International Services Limited	England	26.02.93
Crosby Capital Markets International Limited	England	14.07.94
 The Thai Development Capital Fund Limited	 Cayman Islands	 12.07.90
The China Investment Company Limited	Cayman Islands	22.04.92
 The Ermitage Crosby Asia Fund	 Luxembourg	 26.03.91
The China Vision Fund	Luxembourg	25.05.94
The Crosby Asia Vision Fund	Luxembourg	24.02.95
 Commercial Stockbrokers (Private) Ltd	 Sri Lanka	 06.01.93
CBC Crosby Financial Holdings (Private) Limited	Sri Lanka	11.03.94
Crosby Capital Markets Lanka (Pvt) Ltd	Sri Lanka	15.02.95
Crosby Lanka (Pvt) Limited	Sri Lanka	15.02.95

**Former directorships  
resigned**

**Date**

Siam Cruise Limited	Thailand	04.01.93
Crosby Research Limited	Hong Kong	09.02.93
Crosby Limited	Hong Kong	09.02.93
Crosby Securities (HK) Limited	Hong Kong	09.02.93
Crosby Nominees Limited	Hong Kong	09.02.93
Crosby Securities (Pte) Limited	Singapore	24.03.93
Crosby Nominees (Pte) Limited	Singapore	24.03.93
Crosby Asset Management (HK) Limited	Hong Kong	12.12.93
Crosby Asset Management (China) Limited	British Virgin Islands	12.12.93
Crosby Securities Inc.	USA	16.02.94
Crosby Securities (UK) Limited	England	22.12.94
CBC Crosby Capital Corporation (Pvt) Ltd	Sri Lanka	T.B.C.
CBC Crosby Venture Capital Management (Pvt) Ltd	Sri Lanka	T.B.C.