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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

3065139

Company Name in full

PRECIS (1361) LIMITED



F288AC40

Date of appointment Day Month Year
19 Sept 1995

Date of Birth Day Month Year
31 Oct 1951

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

Mr

*Honours etc

Forename(s)

John Michael Barry

Surname

Gibson

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 Beaconsfield Road, Claygate

Post town

Esher

Postcode

KT10 OPN

County / Region

Surrey

Country

England

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

see attached

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

Consent signature

Date

19th Sept. 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19th Sept. 1995

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ref: J O'S, Herbert Smith, Exchange House,

Primrose Street, London EC2A 2HS

Tel 0171 374 8000

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, CF4 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**



A25 *AWTKFF51* 420
COMPANIES HOUSE 27/09/95

Company Number

† Directors only.

† Other directorships

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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 preceded 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.

03/08/95

BAA Venture Limited
Company Number: 3065139

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Information about J M B Gibson

Full name Mr John Michael Barry Gibson

Date of birth 31/10/51
Nationality British
Occupation Group Retailing Director

Home Address
19 Beaconsfield Road
Claygate
ESHER
Surrey KT10 0PN

Company Name

Current Appointments in BAA plc
BAA plc

Resigned

Current

Current Appointments in Companies Wholly-owned (100%) by BAA
BAA Enterprises Limited

Current

Past Appointments in Companies Wholly-owned (100%) by BAA
Heathrow Airport Limited

01/11/91

Current Appointments in Companies Partly-owned (51-99%) by BAA
McArthur/Glen Europe Troyes

Current

Current Appointments in Associate Companies (up to 50% owned by BAA)
BAA-McArthur/Glen Europe Limited
BAA-McArthur/Glen Europe SA
BAA-McArthur/Glen UK (No.1) Limited
BAA-McArthur/Glen UK (No.2) Limited
BAA-McArthur/Glen UK (No.3) Limited
BAA-McArthur/Glen UK (No.4) Limited
BAA-McArthur/Glen UK Limited

Current
Current
Current
Current
Current
Current
Current

Cont/...

03/08/95

BAA Venture Limited
Company Number: 3065139

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Information about J M B Gibson

Company Name

Resigned

Other Past Statutory Appointments
Fitesse (Health and Fitness) Clubs Limited
Surprise Holdings Limited

21/10/94
10/11/92