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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

3116518

Company Name in full

PRECIS (1405) LIMITED



F288AC40

Date of appointment ☒ Day Month Year ☐ Day Month Year
08 03 96 †Date of Birth 23 01 42

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)

TAKESHI

Surname

SUGISAWA

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 CHILTERN COURT, BAKER STREET

Post town

LONDON

Postcode

NW1 5SD

County / Region

Country

ENGLAND

†Nationality

JAPANESE

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

CHIYODA UNDERWRITING MANAGEMENT LIMITED (pto)

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

Consent signature

T. Sugisawa

Date

8th March 1996

A director, secretary etc must sign the form below.

Signed

JB Smith

Date

8th March 1996

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A01 *A40GFK70* 78
COMPANIES HOUSE 27/03/96

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON

EC2A 2HS

Tel 0171 374 8000

DX number

28

DX exchange

LONDON/CITY

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

Company Number

3116518

† Directors only.

†Other directorships

THE CHIYODA FIRE AND MARINE INSURANCE

COMPANY (EUROPE) LIMITED

NORWICH WINTERTHUR HOLDINGS LIMITED

NW REINSURANCE CORPORATION LIMITED

STRONGHOLD INSURANCE COMPANY LIMITED

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.