

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	3123281						
Company Name in full	CWE SPYN Limited						
* F 2 8 8 A C 2 0 * appointr	Day Month Year Day Month Year te of The Property of Table 12 12 15 Table 15						
Appointment Appointment as director							
Name *Style/Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	Marin David						
Surname	PRECIOUS						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	23 Norfor Road						
Post town	Bunningford Postcode SEG GAN						
County/Region	Herfordonire Country England						
†Nationality	†Business occupation						
†Other directorships (additional space overleaf)	I consent to act as * * director/secretary of the above named company						
Consent signature * Voluntary details. † Directors only.	Date 11.1.96 A director, secretary etc must sign the form below.						
Signed	M DPreusius Date 11.1.96						
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.	(a director/secretary/administrative receiver/receiver manager/receiver) Clifford Chance 200 Aldergak Street Landan ECIA 411 Ref. MER/HIC/II057/21 Tel 0171 600 1000 DX number 606 DX exchange Landan						
A20 *A46VUI90* 97 COMPANIES HOUSE 17/01/96	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

	Company Number	·			
†Directors only.	†Other directorships	 		 	
		 	-		

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 owner subsidiary of the same parent company.