Printed and supplied by

JORDANS

21 St Thomas Street Bristol 851 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

Company Number	3234500					
Company Name in full	PRECIS (1467) LIMITED					
	Day Month Year					
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc					
appear on reverse. Forename(s)	JAMES					
Surname	CLEMENT					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	13 Shapows Dr.					
Post town	LAFAYETTE, LA HISA Postcode 70508					
County / Region	Louisiana Country U.S.A.					
<sup>†</sup> Nationality	TBusiness occupation Contany DICETTOR  OFFSHORE LOGISTICS, DNZ  I consent to act as ** director / secretary of the above named company					
†Other directorships (additional space overleaf)						
Consent signature Voluntary details. Directors only.	Blement Date 12.12.96					
Directors of my.	A director, secretary etc must sign the form below.					
Signed	Date 12.12.96					
* Please delete as appropriate	(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, elephone number and, if available, a DX number and Exchange of	HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET LONDON EC2A 7HS					
he person Companies House shall	Tel 0171 374 8000					
	DX number DX exchange					
AP2L6S5P* 461	When you have completed and signed the form please send it to the Registrar of Companies at:					
COMPANIES HOUSE 07/01/97	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.	<sup>†</sup> Other directorships	PRIDE	PeT.	SERV	ICES	
		NATIONA	-L OCER	on In	oustries	Assor.
					-	

## **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.