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JORDANS 21 St Thomas Street Bristol BS1 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

Cor	mpany Number	331338	7							
Compa	ny Name in full	PRECIS	(1503)	LIMIT	TED					
F288AC40		Day ate of	Month	Year			Day	Month	Year	
Appointment App	appoint		03 ecretary		_ ⊔Please mark th				<u> </u>	
form NAM		as a director and secretary mark bour boxes.								
Notes on completion appear on reverse.	Forename(s)	OFFICE ORGANIZATION & SERVICES LIMITED								
	Surname									
	Previous Forename(s) Usual residential	Previous Surname(s)								
	address	Level 1, Exchange House, Primrose Street,								
	London			P	ostcode	I	EC2A 2HS			
					Country		ENGLAND			
			†Bus	siness occu	pation					
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details.	OFFICE ORGAN	IZATION	& SERVI	CES LIMITE	Date	19/03	/97			
† Directors only.	A director, secretary etc must sign the form below.									
	Signed	Klan				Date	19/03	<u> </u>		
** Please delete as appropriate	(**a director /-secret	ary / adminis	strator / adr	ministrativo ro			er / 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.		LEVEL 1 EXCHANGE HOUSE PRIMROSE STREET								
		Tel TEL: 071 374 8000								
		DX number DX exchange								
A29 *ARKF COMPANIES H	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 or companies registered in England and Wales Or									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

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 owned subsidiary of the same parent company.