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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

Appointment of director or secretary

| - | | | | | | | | | | |
|---|--|--|-----------|-------------|------------|------------------------|---------|---------|------|--|
| Co | 33493 | 370 | | | | | | | | |
| Comp | any Name in full | PRECI | IS (1 | 521) L | IMITED | | | | | |
| *F288A0 | ☐ 4 ① ★ Da appoint | ate of | Day 12 | Month 06 | Year 97 | †Date of Birt | Da h | y Month | Year | |
| Appointment Appointment App | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| | ME *Style / Title | MR | 2, | | | *Honours etc | | | | |
| Notes on completion appear on reverse. | Forename(s) | MARILYN JOAN | | | | | | | | |
| | Surname | STANLEY | | | | | | | | |
| | Previous Forename(s) | | | | | Previous Surname(s) | LE | WIS | | |
| | 43 CHIDDINGSTONE STREET, NEW KINGS ROAD | | | | | | | | | |
| | Postcode Sw6 3TQ | | | | | | | | | |
| | LONDON Country ENGLAND | | | | | | | | | |
| · | BRITISH †Business occupation SOLICITOR | | | | | | | | | |
| (addit | Leanant to get as ** dimeter / appreton, of the share named assertant | | | | | | | | | |
| C | I consent to act as ** director / secretary of the above named company M D S km Len Date 13.6.97 | | | | | | | | | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | | | | | | | | |
| | Signed | XN | 166 | la Ho | MY | Dat | e 13 | · 6-9 | 7 | |
| ** Please delete as appropr | iate | (**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. | | 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 H | | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh

| | 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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.