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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

Company Number		3349370								
Company Name in full		PRECIS: (1521) LIMITED								
*F288AC4		ite of ment	12 06	9	7	[†] Date of Birth	28	12	60	
Appointment Appointment as direct		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME Notes on completion	*Style / Title	MR	3.		*Honours etc					
appear on reverse.	Forename(s)	NICOLA KARINA CHRISTINA								
	Surname	HORLICK								
	Previous [Forename(s)	Previous Surname(s)								
Usual residential address Post town		5, THE LITTLE BOLTONS								
		Postcode Sw10 9LJ								
C	LONDON Country						ENGLAND			
	BRITISH †Business occupation INVESTMENT MANAGER									
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Consent signature **Directors only. **Signed**		Nicola Horrick Date 13.6.97								
		A director, secretary etc must sign the form below.								
		MJShinley Date 13/6/97								
** Please delete as appropriate		(**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								
A12 *AYAQUWNV* 508 COMPANIES HOUSE 18/06/97		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								

DX 235 Edinburgh

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.