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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3405119

Company Name in full

PRECIS (1567) LIMITED



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	10	97		07	10	68

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Marco

Surname

Gobbetti

Previous Forename(s)

Previous Surname(s)

Usual residential address

Via Ramazzini 5

Post town

Milan

Postcode

20129

County / Region

Country

Italy

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Marco Gobbetti

Date

October 30, 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Montgomery

Date

10/11/97

** 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 / administrator / administrative receiver / receiver manager / receiver)

For and on behalf of
PRECIS ORGANIZATION & SERVICES LIMITED
Alan Montgomery

Herbert Smith, Exchange House, Primrose Street

London EC2A 2HS Tel 0171 496 0043

DX number 28 DX exchange



A08 *A14Z012H* 311
COMPANIES HOUSE 11/11/97

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
for companies registered in Scotland 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.