



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 3422701

Company Name in full PreciS (1578) Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
20 02 1998

†Date of Birth Day Month Year  
15 04 47

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Martin Faulkner

Surname

Broughton

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Rosemary House

Woodhurst Park

Post town

OXTED

Postcode

RH8 9HA

County / Region

Surrey

Country

† Nationality

British

†Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

Date 20-02-1998

A director, secretary etc must sign the form below.

Signed

Date 20-02-1998

(\*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



ie

c/o Secretarial Services  
Windsor House  
50 Victoria Street  
London SW1H 0NL

When you have completed and signed the form please send it to  
**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**

3422701

† Directors only.

† Other directorships

**Current Directorships for Mr Martin Faulkner Broughton**

B.A.T (Windsor House) Limited

B.A.T Industries p.l.c.

B.A.T. International Finance p.l.c.

British American Financial Services (UK and International) Limited

Measureprofit p.l.c.

Precis (1571) Limited

S.W.N. Investments Limited

South Western Nominees Limited

Tobacco Insurance Company Limited

Whitbread PLC

**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 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.

**Past Directorships for Mr Martin Faulkner Broughton**

Automobile Association Insurance Services Holdings Limited (04-Oct-1993)

BATUS Holdings Inc. (01-Jan-1996)

Eagle Star Holdings PLC (11-May-1993)

Third Age Challenge Trust (Company limited by guarantee) (24-Jun-1996)

Westminster Nominees Limited (05-Jul-1993)