

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

COMPANIES HOUSE 04/03/98

Please complete in typescript, or in bold black capitals.

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

		<b>0, p</b>	•					
	Company Number	3490323						
Cor	mpany Name in full	PRECIS (1618) LIMITED						
		Day Month Year	Day Month Year					
* F288 <i>F</i>		e of 02 03 98 10	Date of Birth					
Appointment	Appointment as director	as secretary  X  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form	NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse	Forename(s)							
	Surname	OFFICE ORGANIZATION & SERVICES LIMITED						
	Previous Forename(s)	Previous Surname(s)						
Usual residential address Post town County / Region †Nationality		Level 1, Exchange House, Primrose Street,						
		London	Postcode EC2A 2HS					
			Country England					
		†Business occupation						
(6	†Other directorships additional space overleaf)	I consent to act as ** director / secre	tary of the above named company					
* Voluntary details.	Consent signature	ani	Date 02/03/98					
† Directors only.		A director, secretary etc must sign						
	Signed	M. (M)	Date 02/03/98					
** Please delete as	appropriate	(**a director / secretary / administrator / adminis						
Please give the name, address, telephone number and, if available, a DX number and Exchange of		LEVEL 1  EXCHANGE HOUSE PRIMROSE STREET						
the person Con contact if there	npanies House should	Tel	LONDON EC2A 2HS TEL: 071 374 8000  REF: 70					
A06 *	9L66H47Z* <u>696</u>	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  DX 235 Edinburgh						

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		<del></del>	 ,	
† Directors only.	†Other directorships			 <del>_</del>	_
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.