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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

Company Name in full

Appointment Appointment as director

NAME

3729116 PRECIS (1730) LIMITED Day Month Year Month Year Day †Date of 2 0 5 ٥ 0 Birth Please mark the appropriate box. If appointment as secretary X is as a director and secretary mark both boxes. *Honours etc PAUL CHRISTIAN BIRD **Previous**

Surname(s)

†Business occupation

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

Notes on completion appear on reverse.

form

Usual residential address tt

Post town

Date of

appointment

*Style / Title

Forename(s)

Surname

Previous

Forename(s)

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

Voluntary details. † Directors only.

Delete as appropriate

consent to act as ** director / secretary of the above named company A director, secretary etc must sign the form below.

25 CUT HEDGE, GREAT NOTLEY

Date

Postcode

Country

CHARTERED SURVEYOR

CM77 7QZ

BRAINTREE

IESSEX

BRITISH

NONE

Signed

Date

Wragge & Co LLP

55 Colmore Row, Birmingham, B3 2AS (1851704/hub/#4024078)

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

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