Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

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

	or particulars (use t offit 2000))		
Company Number	3729720		
Company Name in full	PRECIS (1734) LIMITED		
Da * F 2 8 8 A F 1 0 * appoint	Day Month Year ate of tment 21 05 99	†Date of Birth	Day Month Year 25 04 65
Appointment Appointment as আন্তেক্তাক form			propriate box. If appointment is ecretary mark both boxes.
NAME *Style / Title	MR *i	Honours etc	
Notes on completion appear on reverse. Forename(s)	GEORGE	<u> </u>	
Surname	BRITTAIN		
Previous		Previous	
Forename(s)	) []	Surname(s)	
Usual residential address	· (	LL	
Post town	SHEFFIELD	Postcode	S8 7SH
County / Region	SOUTH YORKSHIRE	Country	ENGLAND
†Nationality	BRITISH TBusine	ess occupation	BUSINESS MANAGER
†Other directorships (additional space overleaf)	·		
* Voluntary details. † Directors only.	T consoni to act as a cota 7	Date	above named company 21 MAY '99
	A director, secretary etc must sign the form below.		
Signed	An Sut	Date	25 July
**Please delete as appropriate	(** a director / secretary / administrator /	/ administrative receiv	ver / 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, PRIMROS		
	[ Tel	0171 374 8000	)

A38 \*A720ZIAY\* 510 COMPANIES HOUSE 24/07/99 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

DX exchange LONDON

or

DX number DX:28

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	е.

## **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.