

TO:  
COMPANIES HOUSE

— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP012

Company Number

3812548

Company Name in full

Precis (1790) Limited

**Appointment form**

Appointment as director

Date of appointment  
Day Month Year  
2 5 0 8 1 9 9 9

+ Date of Birth  
Day Month Year  
1 3 0 2 1 9 4 2

☒

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)

David George

Surname

Stevens

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

Warwick House, The Beeches, Berry Lane,

Post town

Chorleywood

Postcode

WD3 5DT

County / Region

Herts

Country

England

+ Nationality

British

+ Business occupation

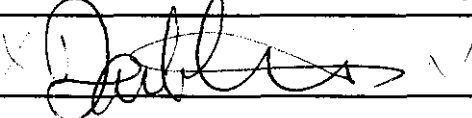
Tobacco Manufacturer

+ Other directorships (additional space overleaf)

None applicable

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

Consent signature



Date

25 AUG 1999

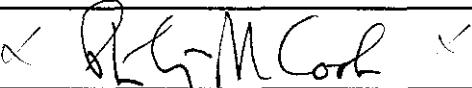
\* Voluntary details.

+ Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/08/99

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange

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.



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**

3812548

+ Directors only.

+ Other directorships

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**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.