

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number		3816635	
Company Name in full		PRECIS (1794) LIMITED	
			-
	D-to-f	Day Month Year	Day Month Year
	Date of appointment	0 1 1 1 2 0 0 4 Birth	
form	Appointment as director		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours e	etc
	Forename(s)	ROBERT ARNOLD	
	Surname	VEERMAN	
	Previous Forename(s)	Previous Surname(s)	
th 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	^{††} Usual residential address	PENTAREN, MANSFIELD ROAD, HEATH	
	Post town	CHESTERFIELD Pos	stcode S44 5SE
	County / Region	DERBYSHIRE C	ountry UK
	†Nationality	†Business occup	ation
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			
		I consent to act as **_director / secretary of	the above named company
		Werns!	Date 3/11/04
		A director, secretary etc must sign the form below.	
**Delete as appropriate	Signed	CJ Proces	Date 3 11 2004
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative rece	Fiver / reseiver manager / receiver)
do, it will help Companies House to			
contact you if there is a query on the			
form. The contact information that you		Tel	
give will be visible to searchers of the			
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	
ATCMCZYA		Companies House, Crown Way, Cardiff, Cl	F14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A01 **A1E!
COMPANIES HOUSE

0678

05/11/04

DX 235 Edinburgh or LP - 4 Edinburgh 2