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288a

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 04052114

Company Name in full
PRECIS (1931) LIMITED

Date of appointment Day Month Year 0 9 0 7 2 0 0 4 †Date of Birth Day Month Year 0 2 0 8 1 9 6 1

Appointment form Appointment as director ☒ 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) John Oliver

Surname Nesbitt

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

41 Harewood Avenue

†† 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

☐

Post town

London

Postcode

NW1 6LE

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list.

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

Consent signature

Date

9/7/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/7/04

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

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 public record.

DLA LLP

3 Noble Street, London, EC2V 7EE

Ref: G: Corp/Lforms/2004/1607dp40

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS FOR JOHN NESBITT

Company Name	Company Number	Country of Incorporation
Tiger No. 1 General Partner Limited	0446382	England and Wales
Tiger No. 2 General Partner Limited	3630803	England and Wales
Chancerygate (AA) Properties Limited	SC143948	Scotland
Precis (1665) Limited	3601847	England and Wales
Precis (1666) Limited	3601849	England and Wales
Precis (1667) Limited	3601620	England and Wales
Precis (1668) Limited	3601626	England and Wales
Precis (1671) Limited	3630783	England and Wales
Precis (2112) Limited	4294921	England and Wales
Precis (2113) Limited	4294918	England and Wales
Precis (2114) Limited	4294913	England and Wales
Precis (2108) Limited	4289446	England and Wales
Precis (2109) Limited	4289437	England and Wales
Precis (2111) Limited	4294884	England and Wales
Precis (2110) Limited	4294843	England and Wales
Precis (1657) Limited	3601063	England and Wales
Precis (1672) Limited	3630817	England and Wales
Precis (2177) Limited	4362316	England and Wales
Precis (2178) Limited	4362323	England and Wales
Precis (2175) Limited	4362007	England and Wales
Precis (2176) Limited	4362313	England and Wales
Precis (2118) Limited	04294898	England and Wales
Precis (2104) Limited	04289112	England and Wales
Precis (2119) Limited	04294888	England and Wales
Precis (2105) Limited	04289447	England and Wales
Precis (2103) Limited	04289108	England and Wales
Precis (2102) Limited	04289100	England and Wales
Precis (1930) Limited	04051806	England and Wales
Precis (1931) Limited	04052114	England and Wales
Precis (2018) Limited	04196295	England and Wales
Precis (2019) Limited	04196291	England and Wales
Precis (2017) Limited	04196626	England and Wales

Company Name	Company Number	Country of Incorporation
Precis (2025) Limited	04203908	England and Wales
Precis (2024) Limited	04203867	England and Wales
Precis (2020) Limited	04196289	England and Wales
Precis (2023) Limited	04203868	England and Wales
Precis (2022) Limited	04203869	England and Wales
Precis (2218) Limited	04400517	England and Wales
Precis (2217) Limited	04400519	England and Wales
Broomco (3478) Limited	5114444	England and Wales
Alta Vera Limited	02750594	England and Wales
Fineheight Limited	05058836	England and Wales
Pincks Construction Limited	02311660	England and Wales
Berkshire Ulster Limited	02644789	England and Wales
Ardochy Limited	02743492	England and Wales
Westminster Grey Coat Property Company Limited	03560163	England and Wales
Victoria Hall Construction Limited	03963831	England and Wales
Penfold (London) Limited	02911034	England and Wales