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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4125216

Company Name in full

PRECIS (1963) LIMITED

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Iain Farlane Sim

Surname

Harris

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Red Lion Cottages

Post town

Aldenham

Postcode

WD2 8BB

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

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

Consent signature

*Iain Farlane Sim*

Date

12/1/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Herbert Smith*

Date

12/1/01

For and on behalf of

(\*\* director / secretary / administrator / company secretary / company secretary)

Herbert Smith

Secretary

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange Chancery Lane

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.



A25  
COMPANIES HOUSE

0566  
25/01/01

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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**

**288a: Other Directorships**

**Mr. Iain Farlane Sim HARRIS**

99 Bishopsgate Limited  
99 Bishopsgate Management Limited  
Amethyst Properties Limited  
Bristol Investments (No. 1) Limited  
Bristol Investments (No. 2) Limited  
Hammerson (1 Harbour Exchange) Limited  
Hammerson (18 & 19 Hanover Square) Limited  
Hammerson (2 Harbour Exchange) Limited  
Hammerson (280 Bishopsgate) Limited  
Hammerson (Euston Square) Estates Limited  
Hammerson (Euston Square) Estates Limited  
Hammerson (Exeter) Limited  
Hammerson (Grimsby) Limited  
Hammerson (Newchat) Properties Limited  
Hammerson (Senator House) Limited  
Hammerson (Stone House) Limited  
Hammerson (West Quay) Limited  
Hammerson Developments Limited  
Hammerson East Limited  
Hammerson Investments (No 1) Limited  
Hammerson Investments (No 10) Limited  
Hammerson Investments (No 11) Limited  
Hammerson Investments (No 12) Limited  
Hammerson Investments (No 7) Limited  
Hammerson Investments (No 8) Limited  
Hammerson Investments (No 9) Limited  
Hammerson Investments (No. 13) Limited  
Hammerson Investments (No. 14) Limited  
Hammerson Investments Limited  
Hammerson London Wall (GP) Limited  
Hammerson UK Properties plc  
Holborn Links Limited  
Kinhigh Limited  
Metfield Properties Limited  
Reading Residential Properties Limited  
West Bay Investments Limited