

Package: 'Laserform'  
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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

4294913

Company Name in full

Precis (2114) Limited

### Appointment form

Notes on completion  
appear on reverse.

†† 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

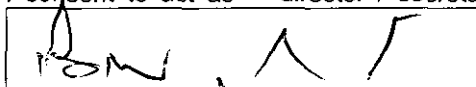
Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	07	2004		07	11	1951
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr	*Honours etc				
Forename(s)	Brian						
Surname	O'Neill						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	7 Woodbrook, Rochestown Road						
<input type="checkbox"/>	Post town	Cork	Postcode				
	County / Region	Ireland	Country				
†Nationality			†Business occupation				
†Other directorships (additional space overleaf)							

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

I consent to act as \*\* director / secretary of the above named company  
 Date 9/7/04

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/2004/07071b08

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



A32  
COMPANIES HOUSE  
0342  
20/07/04

**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.