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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 4294913

Company Name in full
Precis (2114) Limited

Date of appointment Day Month Year 09 07 2004 †Date of Birth Day Month Year 12 08 1959

Appointment form Appointment as director

x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Michael

Surname Ketterer Ketterer

Previous Forename(s)

Previous Surname(s)

† 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 †

Bridgehill, Anglish



Post town

Balleneadig, Coachford

Postcode

07/12/1959

County / Region

County: Cork

Country

Ireland

†Nationality

Irish

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list.

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

Consent signature

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

Michael Ketterer

Date

9/7/04

A director, secretary etc must sign the form below.

Signed

Michael Ketterer

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

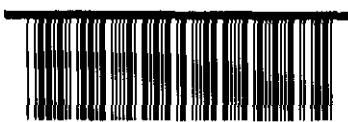
Ref: G: Corp/Lforms/2004/0707aa06

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
Laserform International 6/02

0303
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.

DIRECTORSHIPS OF MICHAEL KELLEHER

1. TIGER RESOURCES LIMITED.

LIST OF DIRECTORSHIPS

Company Name	Company Number	Country of Incorporation
Chancerygate (AA) General Partner Limited	0446382	England and Wales
Chancerygate (AA No. 2) General Partner Limited	3630803	England and Wales
Chancerygate (AA) Properties Limited	SV143948	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