

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP025 | of particulars (use Form 288c)) |
|--|---|
| Company Numbe | 4294913 |
| Company Name in fu | Precis (2114) Limited |
| | Day Month Year Day Month Year |
| Date appointme | of A to A |
| Appointment Appointment as direct form | |
| NAME *Style / Tit | e Mr *Honours etc |
| Notes on completion appear on reverse. Forename(| Thomas Anthony |
| Surnam | e Barry |
| Previou Forename(| • |
| †† Tick this box if the address shown is a service address for | Gurraun North |
| | n Donoughmore Postcode |
| granted under the provisions of section 723B of the County / Region Companies Act 1985 | Country Cork Country Republic of Ireland |
| † Nationali | ty Irish † Business occupation Accountant |
| † Other directorship | 1 |
| (additional space overlea | f) I consent to act as ** director / secretary of the above named company |
| Voluntary details. Directors only. "Delete as appropriate | Mores A Busel |
| | A director, secretary etc must sign the form below. |
| Signe | 1 yola (du Date 31-10-2006 |
| | (** 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 | J 3 Noble Street |
| do, it will help Companies House | ondon C2V 7EE |
| f. g | 304/120259/11412688 Tel 08700 111 111 |
| P *AGVJGKSH* 695 | X number DX: 33866 DX exchange Finsbury Square |
| COMPANIES HOUSE 24/11/2000 | ten you have completed and signed the form please send it to the registrar of Companies at: |
| A58 10/11/2006 COMPANIES HOUSE 10/11/2006 | ompanies 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 |