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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

4362077

Company Name in full

PRECIS (2175) LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of appointment
Day Month Year
2 0 0 3 2 0 0 2

†Date of Birth
Day Month Year
3 0 0 7 1 9 5 0

☒

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

PHOENIX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MOUNT PLEASANT FARM, STURTON-LE-STEEPLE

Post town

RETFORD

Postcode

DN22 6QA

County / Region

NOTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

CJ Phoenix

Date

8.3.02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Am Lewis

Date

20 March 2002

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

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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

Corr



A15
COMPANIES HOUSE

0839
22/03/02

Laserform International 12/99

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Current and Past Appointments for Mr C J Phoenix

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments (other than NSM plc)				
4253679	Carisbrooke Suon Developments General Partner Limited	03.12.01	Current	Secretary
4309203	Precis (2130) Limited	03.12.01	Current	Secretary
4309205	Precis (2131) Limited	03.12.01	Current	Secretary
SC - 143948	Carisbrooke Suon Properties Limited	30.09.98	Current	Director
3630803	Carisbrooke Suon General Partner Limited	30.09.98	Current	Director
3601063	Precis (1657) Limited	30.09.98	Current	Director
3630817	Precis (1672) Limited	30.09.98	Current	Director
3873728	CRP General Partner Limited	02.02.00	Current	Director
4051806	Precis (1930) Limited	26.10.00	Current	Director
4052114	Precis (1931) Limited	26.10.00	Current	Director
4294902	Precis (2117) Limited	26.10.01	Current	Director
4294908	Precis (2115) Limited	26.10.01	Current	Director
4294907	Precis (2116) Limited	26.10.01	Current	Director
4196626	Precis (2017) Limited	26.10.01	Current	Director
4196295	Precis (2018) Limited	26.10.01	Current	Director
4196291	Precis (2019) Limited	26.10.01	Current	Director
4196289	Precis (2020) Limited	26.10.01	Current	Director
4203869	Precis (2022) Limited	26.10.01	Current	Director
4203868	Precis (2023) Limited	26.10.01	Current	Director
4203867	Precis (2024) Limited	26.10.01	Current	Director
4203908	Precis (2025) Limited	26.10.01	Current	Director
4289100	Precis (2102) Limited	26.10.01	Current	Director
4289108	Precis (2103) Limited	26.10.01	Current	Director
4289112	Precis (2104) Limited	26.10.01	Current	Director
4289447	Precis (2105) Limited	26.10.01	Current	Director

Number	Company Name	Appointed	Resigned	Job Title
4289441	Precis (2106) Limited	26.10.01	Current	Director
4289439	Precis (2107) Limited	26.10.01	Current	Director
4294898	Precis (2118) Limited	26.10.01	Current	Director
4294888	Precis (2119) Limited	26.10.01	Current	Director
4209400	Precis (2026) Limited	26.10.01	Current	Director
4209412	Precis (2028) Limited	26.10.01	Current	Director
81001	Topwell No. 5 Limited	01.11.01	Current	Director
81002	Topwell No. 6 Limited	01.11.01	Current	Director
81003	Topwell No. 7 Limited	01.11.01	Current	Director
81004	Topwell No. 8 Limited	01.11.01	Current	Director
81005	Topwell No. 9 Limited	01.11.01	Current	Director
81006	Topwell No. 10 Limited	01.11.01	Current	Director
81007	Topwell No. 11 Limited	01.11.01	Current	Director
81008	Topwell No. 12 Limited	01.11.01	Current	Director
81009	Topwell No. 13 Limited	01.11.01	Current	Director
81010	Topwell No. 14 Limited	01.11.01	Current	Director
4000737	HP General Partner Limited	24.05.00	Current	Director
4147990	Precis (1989)	10.04.01	Current	Director
4170103	Precis (1991)	10.04.01	Current	Director
1117776	Fitzwise Limited	31.08.97	Current	Director
327493	Hallamshire Developments Limited	31.12.92	Current	Director
3167279	Tawnywood (Avenue) Limited	21.04.98	Current	Director
03402055	Tawnywood (Management) Limited	11.07.97	Current	Director
03402069	Tawnywood (Development) Limited	11.07.97	Current	Director

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Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in NSM plc (In Administration)				
3787826	Perfectmarket Limited	07.07.99	Current	Director
3773460	Expertinspiration Limited	07.07.99	Current	Director
178633	NSM plc	16.06.89	Current	Director
1473786	Anglo International Mining (UK) Limited	31.12.92	Current	Director
937187	Burnett & Hallamshire Fuel Limited	31.12.92	Current	Director
905880	Burnham Petroleum Limited	31.12.92	Current	Director
3194515	Castle Street Investments Limited	12.06.97	Current	Director
1234597	Concrete Properties Limited	31.12.92	Current	Director
980746	Crake Scar Opencast Company Limited	31.12.92	Current	Director
938305	H Camm & Co Limited	31.12.92	Current	Director
2275754	Larkscroft Limited	31.12.92	Current	Director
1571531	Northern Strip Mining Limited	31.12.92	Current	Director
3396127	NSM Castle Limited	19.06.97	Current	Director
2788503	NSM Enterprise Limited (previously named Enterprise Radio Holdings Ltd)	18.12.97	Current	Director
2006399	NSM Frames Limited	31.12.92	Current	Director
1110441	Oaken Minerals Limited	31.12.92	Current	Director
108393	The Mining Investment Corporation Limited	31.12.92	Current	Director
838151	Woorgreens High Delf Limited	31.12.92	Current	Director
Past Appointments				
E1066866	AIM Plastics Group Limited	31.12.92	08.07.93	Director
1534646	Anglo International Coal Company Limited	31.12.92	09.06.98	Director
57939	Anglo International Mining Corporation PLC	31.12.92	00.09.00	Director
S1441871	Anglo International Mining (Holdings) Limited	31.12.92	15.06.93	Director

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Number	Company Name	Appointed	Resigned	Job Title
249220	Anglo Overseas Construction Corporation Limited	31.12.92	09.06.98	Director
241869	Anglo Overseas Development Corporation Limited	31.12.92	09.06.98	Director
E1770742	BAC Air Conditioning Limited	31.12.92	08.07.93	Director
	BHAAH Limited		01.03.00	Director
1058317	Burnett & Hallamshire Plant Limited	31.12.92	09.06.98	Director
2047059	Coal Contractors (UK) Limited	31.12.92	00.09.00	Director
S76138	C R Jones & Sons Limited	31.12.92	29.06.93	Director
E1190544	Clee Hills Mining Limited	31.12.92	14.05.97	Director
839629	Clee Hill Plant Limited	31.12.92	30.05.97	Director
E500807	Coal Contractors Limited	20.09.89	31.03.97	Director
S1686583	Coal Washers (North East) Limited	31.12.92	08.06.93	Director
14426	Darnagavil Limited	31.12.92	29.10.99	Director
E1086897	D P McErlain Limited	31.12.92	14.05.97	Director
S536528	Earth Remediation Limited	31.12.92	08.06.93	Director
E120925	Envirotank (Irvine) Limited	31.12.92	07.11.95	Director
1117776	Fitzwise Limited	31.12.92	06.06.97	
2429099	Fleetway Services Limited	31.12.92	08.12.98	Director
3489949	Gainwell Limited	00.01.98	12.03.98	Director
S990000	Gramac Mining Limited	31.12.92	16.11.93	Director
132892	Hallam Leasing Limited	31.12.92	09.06.98	Director
904618	Hallamshire Properties Limited	31.12.92	23.06.98	Director
946912	Hallam Overseas Limited	31.12.92	09.06.98	Director
880442	Holland Construction (Plant Hire) Limited	16.10.95	30.05.97	Director
S1490297	Land & Fuel Reclamation Limited	31.12.92	29.06.93	Director
S1001570	Lodgecedar Limited	31.12.92	08.06.93	Director
1277311	Maindy Colliery Limited	18.09.95	09.06.98	Director

Number	Company Name	Appointed	Resigned	Job Title
1662676	Mincorp Shipping & Finance Limited	31.12.92	23.06.98	Director
1445100	North Sea Dredging Limited	31.12.92	09.06.98	Director
1735942	NSM 101 Limited	31.12.92	09.06.98	Director
1708535	NSM 102 Limited	31.12.92	09.06.98	Director
1173867	NSM 104 Limited	06.09.93	09.06.98	Director
S759550	NSM Aviation Limited	31.12.92	08.06.93	Director
2341005	NSM Cement Limited	31.12.92	09.06.98	Director
834125	NSM Coal Limited	18.09.95	09.06.98	Director
690571	NSM Environmental Limited	31.12.92	09.06.98	Director
702885	NSM Fencing Limited	31.12.92	09.06.98	Director
92741	NSM Holdings Limited	31.12.92	00.09.00	Director
2339798	NSM Housefloor Limited	31.12.92	23.06.98	Director
1300715	NSM Mining (South Wales) Limited	18.09.95	31.03.97	Director
501436	NSM Plant Limited	31.12.92	09.06.98	Director
882184	NSM Plastics Limited	31.12.92	09.06.98	Director
1327939	NSM Waste Control Limited	31.12.92	16.11.99	Director
1232689	NSM Windows & Doors Limited	31.12.92	20.06.00	Director
1559874	Paragon Fuels Limited	31.12.92	09.06.98	Director
1239573	Pinetrees (Coal Mining) Company Limited	18.09.95	06.05.97	Director
829460	Podmore Hall Colliery Co Limited	31.12.92	09.06.98	Director
E538646	Rheola Colliery Company Limited	18.09.95	06.10.95	Director
1040343	Rhos Minerals Limited	31.12.92	02.11.99	Director
S936163	The Selukwe Gold Mining & Finance Company Limited	31.12.92	15.06.93	Director
1348449	Waterhays (1977) Limited	31.12.92	09.06.98	Director
1040122	Waterhays Limited	31.12.92	09.06.98	Director
2016735	Westland Mining Limited	18.09.95	09.06.98	Director

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Number	Company Name	Appointed	Resigned	Job Title
2108129	WLS 201 Limited	18.09.95	09.06.98	Director
S505525	Wedgwood Colliery Limited	31.12.92	08.06.93	Director
2533967	Tawnywood Limited	31.12.92	19.05.93	Director
3448804	Liquidity Limited	13.10.97	17.11.97	Director
3449071	Open Debate Limited	13.10.97	17.11.97	Director
	The New Albion Company Limited	11.10.94	01.05.97	Director
	Confederation of UK Coal Producers Limited	29.04.93	26.02.98	Director

(Direcs / updated March 2002)