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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 4789711

Company Name in full Precis (2356) Limited Month Year Day Day Month Year Date of †Date of 0 3 1 0 2 8 0 8 appointment Birth Please mark the appropriate box, If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title | Mr *Honours etd F.C.I.s Notes on completion appear on reverse. Forename(s) Stuart John Surname Haydon **Previous Previous** Forename(s) Surname(s) Usual residential 156 Woodland Way 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode West Wickham BR4 9LU Confidentiality Order granted under the provisions of section 723B of the County / Region | Kent England Country Companies Act 1985 Chartered Secretary †Business occupation †Nationality British †Other directorships (additional space overleaf) consent to act as ** Affair / secretary of the above named company クルのろ Consent signature Date * Voluntary details. † Directors only.
**Delete as appropriate 2201 A director, secretary etc must sign the form below. Signed Date Marcel Boker 11-11 2003

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.

#AMUFF@1N# 0680

COMPANIES HOUSE
Laserform International 6/02

Tel 0207 374 8000
DX number 28

OX exchange

Then you have completed and signed the form please send it to the

Exchange House, Primrose Street, London, EC2A 2HS

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland

egistrar of Companies at:

Herbert Smith

DX 235 Edinburgh

