

288a

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals.								
HFP010. Company Number		503/3.	32					
Company Name in full			PRECIS (2398) LIMITED					
			Day Monti	n Year		Day	Month	Year
Appointment form	á	Date of appointment	0 3 0 9	2,0,0,4		ate of Birth	appropriate box # ov	n n sintmant in
Notes on completion appear on next page.	Appointmen	t as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *	Style / Title			* Hone	ours etc		
	F	orename(s)						
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Ridirectors Limited					
			Previous surname(s)					
			Globe House, 1 Water Street					
			London			Postcode	WC2R 3LA	
						Country	England	
						siness ipation		
			Ryesekks p.l.c. (IVL), Caribimex Limited (Dissolved) I COR AND ON BEHALF OF Consent to act as a diector / secretary of the above named company					
			Ridirector:	ras director/ s Limited Dire	secreta ector	ary of the abo	ove named comp	oany
Consent signature			AS	Smillet		Date	03/09/	04
* Voluntary details. † Directors only.		A anthorised Rear Youst sign the form below.						
** Please delete as a	propriate Signed		Mit	ty Bell	<i>ن</i> ~'	Date	03/09/	04
			(**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.				···	-			
			Tel					
			DX number	I	DX exc	hange	•	



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	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.

