



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5777113

Company Name in full

PRECIS (2609) LIMITED

Date of
appointment

Day Month Year

2 1 0 7 2 0 0 6

† Date of
Birth

Day Month Year

0 6 0 4 1 9 5 6

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert David

Surname

Holden

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

5 Abbey View

†† 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



Post town

Radlett

Postcode

WD7 8LT

County / Region

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached sheet

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Robert David Holden

(RM)

Date

31st July '06

A director, secretary etc must sign the form below.

Signed

David Smith

Date

21/07/06

(** 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.

Herbert Smith LLP

Exchange House, Primrose Street, London,
EC2A 2HS (ref: 7455)

Tel 020 7466 2584

DX number 28

DX exchange

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

e



A07
COMPANIES HOUSE

AE19CHLC

121
01/08/2006

Company Number 5777113

† Directors only.

† Other directorships

See attached sheet.

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.

Robert David Holden

Other Directorships

Company Number: 03608329
Company Name: LCR FINANCE PLC

Company Number: 02966054
Company Name: LONDON & CONTINENTAL RAILWAYS LIMITED

Company Number: 03145418
Company Name: LONDON & CONTINENTAL STATIONS & PROPERTY LTD.

Company Number: 03287489
Company Name: LCR TRUST COMPANY LIMITED

Company Number: 03658900
Company Name: LCR GROUP LIMITED

Company Number: 03497377
Company Name: LCR TREASURY MANAGEMENT LIMITED

Company Number: 03539665
Company Name: UNION RAILWAYS (NORTH) LIMITED

Company Number: 03774536
Company Name: UNION RAILWAYS LIMITED

Company Number: 02315379
Company Name: CHANNEL TUNNEL RAIL LINK LIMITED

Company Number: 02461711
Company Name: EUROPEAN NIGHT SERVICES LIMITED

Company Number: 02462001
Company Name: EUROSTAR (U.K.) LIMITED

Company Number: 02461708
Company Name: EUROPEAN PASSENGER SERVICES LIMITED

Company Number: 03794642
Company Name: EUROSTAR GROUP LIMITED

Company Number: 03578740
Company Name: CTRL (UK) LIMITED

Company Number: 03540185
Company Name: UNION RAILWAYS (SOUTH) LIMITED

Company Number: 04868980
Company Name: CTRL SECTION 1 FINANCE PLC