

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number	5875218

Coi	Precis (2619) Limited												
			Day Month Year Day Month Year										
		Date of appointment	2 2	0 9	2 0	0 6	Birt	_		8 0 8	1 9	<u> </u>	8
Appointment	t Appointme	entas XXXXXX	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form	NAME	*Style / Title	Mr				*Honou	ırs etc					
Notes on completion appear on reverse.		Forename(s)	Stuart John										
		Surname	Haydon										
th 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 * Voluntary details. † Directors only. **Delete as appropri		Previous Forename(s)	Previous Surname(s)										
	Usu:	al residential address #	156 Woodland Way										
		Post town	West Wickham Postcode BR4 9L						BR4 9LU	T			
	' c	ounty / Region	Kent	Kent					Country UK				
		† Nationality	Britis	sh		t Bus	iness oc	cupatio	n				
		r directorships pace overleaf)	NATURAL DESCRIPTION OF THE PROPERTY OF THE PRO										
	Consent	consent to act as ** XXXXX/ secret					etary of Dat						
	iate		A director, secretary etc must sign the form below.										
20002000	Signed	hil					Dat		22/9/06				
			(** g djile	ctor / seci	etary / X	XXXXXXXX	X/ XXXX X	9000XX	XXXXX	9(/)00000 (XXXXXXXX	X XX	XXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS											
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.			Tel 020 73 DX number 28 DX exchange										

COMPANIES HOUSE

06/10/2006

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	5875218
† 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.