

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		or paraculars (use r orm 2000))				
Company Number		5931998				
Со	mpany Name in full	Precis (2634) Limited				
		Day Month Year	Da	y Month Year		
	Date of appointment	0 5 1 0 2 0 0 6 Birth	of 1	3 0 6 1 9 6 3		
Appointmen form	t Appointment as director	T T C COCCOTOR/!		propriate box. If appointment secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc Martin Lindley				
Notes on completion appear on reverse.	Forename(s)					
	Surname	Roberts				
	Previous Forename(s)	Previous Surnamo(s)				
†† Tick this box if the		Surname(s)				
address shown is a service address for	address tt					
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985	Post town	Maidenhead Po	Postcode SL6 9RD			
	County / Region	Berkshire	Country	United Kingdom		
	† Nationality	British † Business occupation Surveyor				
	† Other directorships	Please see attached sheet.				
	(additional space overleaf)	consent to act as ** director / XXXXXXXX	of the	above named company		
* Voluntary details. † Directors only.	Consent signature	Mark Rbuks	Date	09.10.06.		
**Delete as appropr	iate	A director, secretary etc must sign the form below.				
	Signed		Date 9	October 2006		
		(** a director /)@)@@(X/ X0000000X/ }0000000XX@(X000) /)@(X)@(X)@(X)@(X)@(X)@(X)@(X)@(X)@(X)@(X				
	ive to give any contact	Herbert Smith LLP				
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		Exchange House, Primrose Street, London, EC2A 2HS Ref. 4999/30869910				
		Tel 020 7374 8000				
public record.		DX number 28 DX exchange				
		When you have completed and signed the Registrar of Companies at:	form pl	ease send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

ode

13/10/2006

COMPANIES HOUSE

Laserform International 6/02

5558358

DX 235 Edinburgh

	Company Number	5931998	
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.

MARTIN L ROBERTS LIST OF DIRECTORSHIPS

	Reg No.	Date of Appointment
UK Limited Companies		
0.T.O. DI	00.177070	4-4-4000
CIT Group Pic	03477373	15/05/1998
CIT Partners Ltd	03675156	04/12/2000
East India Dock (GP) Ltd	04130563	21/12/2000
Mastervelta Ltd	04067196	29/01/2001
Imagevelta Ltd	04067202	29/01/2001
CIT Property Services Ltd	03505760	01/12/2000
Welbeck Street (GP) Ltd	04219550	03/07/2001
Opticview Ltd	04173410	23/08/2001
CIT International Ltd	03157092	04/01/2002
CIT Financial Services Ltd	03889608	07/12/1999
South Quay Plaza Management Ltd	02358612	13/05/1999
CIT Founder Ltd	04743852	25/04/2003
CIT (GP) Ltdi	04743923	25/04/2003
Bourdon IV (GP) Ltd	03946777	23/04/2004
Bourdon III (GP) Ltd	03364696	23/04/2004
Bourdon II (GP) Ltd	04510604	23/04/2004
Bourdon I (GP) Ltd	04510591	23/04/2004
CIT Developments Ltd	05126360	12/05/2004
Peninsular Nominees III Ltd	04960318	07/10/2004
Avery Northfield Nominee 1 Ltd	05149509	10/11/2004
Avery Northfield Nominee 2 Ltd	05149557	10/11/2004
Avery Keighley Nominee 1 Ltd	05156159	10/11/2004
Avery Keighley Nominee 2 Ltd	05149506	10/11/2004
Elementary Estates 1 Ltd	04986671	15/12/2004
Elementary Estates 2 Ltd		
	04986673	15/12/2004
Elementary Estates Holdings Ltd	04986666	15/12/2004
Elementary Estates (GP) Ltd	04986669	15/12/2004
Baskerville Estates 1 Ltd	04976144	15/12/2004
Baskerville Estates 2 Ltd	04976156	15/12/2004
Baskerville Estates Holdings Ltd	04976150	15/12/2004
Baskerville Estates (GP) Ltd	04976130	15/12/2004
Retail Property Nominees (Hull 1) Ltd	04200662	16/03/2005
Retail Property Nominees (Hull 2) Ltd	04200661	16/03/2005
Peninsular House (GP) Ltd	04464418	30/03/2005
Peninsular Nominees II Ltd	04464404	30/03/2005
Peninsular Nominees 1 Ltd	04464399	30/03/2005
CIT Curzon Street 1 (GP) Ltd	05452495	13/05/2005
CIT (GP) 2 Ltd	05637923	28/11/2005
Curzon Hotels Ltd	05645996	19/01/2006
Burlington Investment Partners Ltd	05655041	09/02/2006
CIT Europe Ltd	FC026845	20/06/2006

LIST OF SECRETARIALSHIPS

Reg No. Date of Appointment

UK Limited Companies

LIST OF PAST DIRECTORSHIPS

	Reg No.	Date of Appointment	Date of Resignation	Company Dissolved
UK Limited Companies				
Albemarle Property Management Ltd	03749661	21/12/1999		04/11/2003
CIT Asset Management Ltd	03403776	15/05/1998		04/11/2003
CIT Investments Ltd	03644904	04/12/1998		23/09/2003
West Bay Investments Ltd	02654825	27/07/1999		28/09/2004
East India Dock (Founder) Ltd	04104349	21/12/2000		14/01/2003
Hatton Nominees I Ltd	04208847	01/05/2001		07/01/2003
Hatton Nominees II Ltd	04208859	01/05/2001		14/01/2003
Chalmers Nominees I Ltd	04313445	30/10/2001		11/10/2005
Chalmers Nominees II Ltd	04313476	30/10/2001		11/10/2005
CIT Mondiale Ltd	04370364	08/02/2002		03/01/2006
C.Q.B. Ltd	04334335	15/04/2002		11/10/2005
W.J.L. Ltd	04334330	15/04/2002		04/10/2005
Eyesdown (GP) Ltd	04523730	10/10/2002		23/09/2003
Eyesdown Nominees I Ltd	04523670	10/10/2002		23/09/2003
Eyesdown Nominees II Ltd	04523666	10/10/2002		23/09/2003
Evesdown Holdings Ltd	04579547	01/11/2002		23/09/2003
Ellsworth Ltd	04376886	15/04/2002		11/10/2005
Little Britain (GP) Ltd	04475312	18/10/2002		11/10/2005