

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))				
0.111 020	Company Number	5931998				
Co	mpany Name in full	Precis (2634) Limited				
		Day Month Year Day Month Year				
	Date of appointment	0.5 1.0 2.0.0.6 † Date of 0.4 0.3 1.9.5.6				
Appointmen form	t Appointment as director	X 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)	Glenn Douglas				
	Surname	Tomkins				
	Previous	Previous				
	Forename(s)	Surname(s)				
†† 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	Usual residential address #					
	Post town	London Postcode NW7 2LR				
	County / Region	Country United Kingdom				
	† Nationality	British † Business occupation Accountant				
	† Other directorships					
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXX of the above named company				
* Voluntary details. † Directors only.	Consent signature	Date 9 October 2006				
**Delete as appropri	ate	A director, secretary etc must sign the form below.				
Signed		Muts Date 09.10.06.				
		(** a director /)@0@96\()@000906\()@000906\()@900\()@900\()@000006\()				
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		Herbert Smith LLP				
		Exchange House, Primrose Street, London, EC2A 2HS Ref. 4999/30869910				
give will be visible to searchers of the		Tel 020 7374 8000				

DX number 28

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13/10/2006 **COMPANIES HOUSE**

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public record.

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

DX exchange

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	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.

GLENN D TOMKINS LIST OF APPOINTMENTS

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Adults Control Contr	NAME	APPOINTMENT AS A SECRETARY	APPOINTMENT AS A DIRECTOR	RESIGNED	NATURE OF BUSINESS
Abbenute Entreit Limited Abtenuted Frompt Management Limited Astentaneod Limited Bourden (ICP) Limited From (ICP) Limited From (ICP) Limited From (ICP) Limited Bourden (ICP) Li	Alban Gate (GP) Limited		28/07/1997		holding
Abstraction Claimed					
Avenue Nomines Limited			07/04/1999		services
Avenue Nominee I Limited Avenue Nominee I Limi					
Avenue Nomines II Limited					
Avenue Nominee II Limide					
Bourdon (Vervii) Nomines Limined					
Bourdon H (GP) Limited					
Bourdon II (GP) Limited					
Bourdon Properly Nomines Limited					
Bourdon Property Nominees Limined					
Bourbon Reial Property Nomines Limited 1604/2002					
C.Q.B. Limited					
Capital & Excore Holdings Pic Capital & Excore Private Capital &				31/03/1996	services
Capital & Income Trust Fix			16/04/2002		
Chalmens Nomines II Limide			28/07/1997		holding
Chilbonugh Properties Limined					· ·
CTT Carpon Company C		30/10/2001		21/02/1006	· · · · · · · · · · · · · · · · · · ·
CIT CP Limited 280/42003 04/03/2005 CIT Asset Management Limited 260/41997 281/11/97 services CIT Estance Limited 260/41997 07/12/1999 services CIT Financial Services Clinited 1809/1996 CIT Financial Services Clinited 1809/1996 CIT Financial Services Clinited 1809/1996 CIT Financial Services Clinited 1809/1997 07/12/1999 services CIT Group Pte 2001/1997 26/12/2001 services CIT Group Pte 240/12/1997 26/12/2001 services CIT Group Pte 240/12/1997 26/12/2001 services CIT Group Pte 240/12/1997 26/12/2001 services CIT International Limited 04/12/1997 26/12/2001 services CIT International Limited 04/12/1997 CIT Management Limited 04/12/1997 CIT Management Limited 08/02/2002 CIT Pertons Limited 19/10/1998 23/11/1998 holding per 31/19/1999 bolding per 31/19/1999 21/12/1999 bolding per 31/19/1999 pervices Services Limited 19/10/1998 02/11/1998 23/11/1999 services per 31/19/1999 pervices Services Limited 19/10/1998 per 31/19/1999 13/10/1999 services 25/10/1999 louision Limited 19/10/1998 per 31/19/1999 louision Limited 19/10/1999 per 31/19/1999 louision Limited 21/12/2000 load per 31/19/1999 louision Limited 21/12/2000 load per 31/19/1999 louision Limited 21/12/2000 load per 31/19/1999 louision Clinited 2				31/03/1990	
CIT Elates Limited	CIT (GP) Limited		04/03/2005		-
CIT Finame Limited (17/12/1999 07/12/1999 services CIT Founder Limited (17/12/1999 07/12/1999 567/12/1997 07/12/1999 567/12/1997 567/12/19			28/11/1997		services
CIT Financial Services Limited					
CIT Growp He			07/12/1999		services
CIT Growth Limited					
CIT International Limited					services
CIT Management Limited (14/04/1997 (17 Management Limited (18 Manage					services
CTT Partners Limited					
CTT Partners Limited					
CTT Property Services Limited			23/11/1998		holding
Corporate Mail Services Limited per 31/5/1901 21/12/1994 errvices per 31/5/1901 31/03/1996 oldring per 31/5/1901 oldring per 31/5/1901 oldring per 31/5/1901 oldring per 31/5/1901 oldring o		19/10/1998			services
Design Junction Limited per 31/5/1991 31/03/1996 holding					
Direct & Specialised Distributed Coy Limited 21/12/2000 East India Dock (GP) Limited 16/04/2002 16/04/2002 16/04/2002 16/04/2002 Eleven Limited 16/04/2002 16/04/2002 16/04/2002 29/10/2002 Eleven Limited 16/04/2002 16/04/2002 29/10/2002 Eleven Limited 29/10/2002 29/10/2002 29/10/2002 Eleven Limited 29/10/2002					
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Hilpip Limited				11/03/2002	holenig
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International Fiscal Services Limited D3/05/2005 Pro 31/5/1991 31/03/1996 Services Kifu Limited Pro 31/5/1991 31/03/1996 Services Kifu Limited Pro 31/5/1991 31/03/1996 Services Kifu Limited Secondary Services					
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Leadenhall Court (GP) Limited 15/11/2001 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 18/10/2002 16/08/2002					
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Northacre Limited 26/06/1997 23/08/2001 30/03/2005 Pendover Limited 12/11/1996 28/07/1996 Political 12/11/1990 28/07/1996 Political 12/11/2002 12/11/2002 12/11/2002 Peninsular Holdings Limited 25/07/2002 25/07/2002 Peninsular Nominees I Limited 25/07/2002 25/07/2002 25/07/2002 Peninsular Nominees II Limited 25/07/2002 25/07/2002 25/07/2002 Peninsular Nominees II Limited 25/07/2002 25/07/2002 25/07/2002 Peninsular Nominees II Limited 28/11/2003 28/11/2003 Portroad Limited pre 31/5/1991 06/09/1994 investment Precis (2281) Limited 29/11/2002 29/11/2002 Precis (2288) Limited 29/11/2002 29/11/2002 Precis (2288) Limited 29/11/2002 29/11/2002 Precis (2288) Limited 29/11/2002 27/11/2002 Precis (2289) Limited 29/11/2002 27/11/2002 27/11/2002 Precis (2289) Limited 29/11/2003 27/11/2002 27/11/2002 27/11/2002 27/11/2002 Precis (2289) Limited 27/11/2003 27/11/				08/03/1994	
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Peninsular House GP Limited 25/07/2002 25/07/2002 25/07/2002 Peninsular Nominees I Limited 25/07/2002 25/07/2003 25/07					holding
Peninsular Nominees I Limited 25/07/2002					
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Portional Limited					
Precis (2281) Limited		28/11/2003		24/20/1004	
Precis (2288) Limited		20/11/2002		06/09/1994	investment
Precis (2289) Limited					
Reigal Independent Dist. & Ent (UK) Limited pre 31/5/1991 31/03/1996 services	Precis (2289) Limited		27/11/2002		
Retail Property Nominees (Hull 1) Limited 07/01/2003					
Retail Property Nominees (Hull 2) Limited 07/01/2003 07/01/2003 1/10/2003 1/10/2003 1/10/2003 1/10/2003 1/10/2002 1/10/2		07/01/2003		31/03/1990	services
Tadpole Nominees II Limited 26/04/2001 26/04/2001 1/03/2002 1/03/200					
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Top Chase Limited		26/04/2001			*enviner
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