

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 5931998 **Company Name in full** Precis (2634) Limited Day Day Month Month Year Year Date of † Date of 5 1 0 0 1 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Anthony To Chos Surname Tsang **Previous Previous** Forename(s) Surname(s) Usual residential 98 Roseneath Road IT Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Confidentiality Order London Postcode SW11 6AQ granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 Accountant British † Nationality † Business occupation † Other directorships Please see attached sheet. (additional space overleaf) director / Server of the above named company consent to act as Consent signature Date Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date a Octuber 2006 You do not have to give any contact Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS Ref. 4999/30869910 Tel 020 7374 8000

DX number 28

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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.

13/10/2006 **COMPANIES HOUSE**

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

† Other directorships		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.

ANTHONY TSANG LIST OF DIRECTORSHIPS

	Date of Appointment	Date of resignation
CIT International Limited	24/01/2005	
	24/01/2005	
CIT Group Plc	29/11/2001	
CIT Financial Services Limited	09/04/2001	
CIT Founder Limited	25/04/2003	
CIT Curzon Street 1 (GP) Ltd	13/05/2005	
CIT (GP) Limited	28/04/2003	
CIT Developments Limited	12/05/2004	
Avery Cannock Nominee 1 Ltd	10/11/2004	
Avery Cannock Nominee 2 Ltd	10/11/2004	
Avery Keighley Nominee 1 Ltd	10/11/2004	
Avery Keighley Nominee 2 Ltd	10/11/2004	
Avery Northfield Nominee 1 Ltd	10/11/2004	
Avery Northfield Nominee 2 Ltd	10/11/2004	
East India Dock (GP) Ltd	11/07/2005	
In the process of being struck off:		
Chalmers Nominees I Limited	13/01/2005	
Chalmers Nominees II Limited	13/01/2005	