



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

5957557

Company Name in full

Precis (2643) Limited

Date of
appointment

Day Month Year
1 7 1 0 2 0 0 6

† Date of
Birth

Day Month Year
0 7 0 9 1 9 6 9

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)

David Scott

Surname

Blitzer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 Carlyle Square

†† 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

London

Postcode

SW3 6EX

County / Region

Country

UK

† Nationality

US

† Business occupation

Senior Managing
Director

† Other directorships
(additional space overleaf)

See attached

Consent signature

[Signature]

Date 17/10/2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/10/2006

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.

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

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



Company Number 5957557

† Directors only.

† Other directorships

See attached

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.

DIRECTOR Appointed: 19/06/2002
Occupation: INVESTMENT BANKER
Company Number: 03949032
Company Name: THE BLACKSTONE GROUP INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 30/05/2002
Occupation: INVESTMENT BANKER
Company Number: 04451495
Company Name: BLACKSTONE PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 22/06/2004
Dissolved: 13/12/2005
Occupation: INVESTOR
Company Number: 05146628
Company Name: LAKEFOLDER LIMITED
Dissolved

DIRECTOR Appointed: 18/11/2005
Occupation: INVESTOR
Company Number: 05628753
Company Name: SAPPHIRE EUROPEAN BEVERAGES LIMITED
Active

DIRECTOR Appointed: 20/07/2006
Occupation: PRIVATE EQUITY
Company Number: 05882818
Company Name: THE PRIVATE EQUITY FOUNDATION
Active

DIRECTOR Appointed: 25/02/2005
Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03287957
Company Name: NHP SECURITIES NO. 3 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03103526

Company Name:

NHP SECURITIES NO. 1 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

04611037

Company Name:

NHP OPERATIONS (YORK) LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03288142

Company Name:

NHP MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03287983

Company Name:

NHP SECURITIES NO. 2 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

04950867

Company Name:

LOYDS SECURITIES NO. 14 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005

10/5669357_1

Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03655685
Company Name: NHP SECURITIES NO. 7 LIMITED
Active

DIRECTOR
Appointed: 25/02/2005
Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03628902
Company Name: NHP SECURITIES NO.6 LIMITED
Active

DIRECTOR
Appointed: 25/02/2005
Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03417993
Company Name: NHP SECURITIES NO. 4 LIMITED
Active

DIRECTOR
Appointed: 02/09/2004
Resigned: 06/05/2005
Occupation: INVESTOR
Company Number: 05221017
Company Name: SOUTHERN CROSS EQUITYCO LIMITED
Active

DIRECTOR
Appointed: 03/09/2004
Resigned: 06/05/2005
Occupation: INVESTOR
Company Number: 05221323
Company Name: SOUTHERN CROSS BONDCO LIMITED
Active

DIRECTOR
Appointed: 07/09/2004
Resigned: 06/05/2005
Occupation: INVESTOR
Company Number: 05223561

| | |
|-----------------|---|
| Company Name: | SOUTHERN CROSS CCLNCO LIMITED |
| | Active |
| DIRECTOR | Appointed: 18/02/2005 Resigned: 06/05/2005 |
| Occupation: | INVESTOR |
| Company Number: | <u>05146645</u> |
| Company Name: | SOUTHERN CROSS PROPCO HOLDCO LIMITED |
| | Active |
| DIRECTOR | Appointed: 18/02/2005 Resigned: 06/05/2005 |
| Occupation: | INVESTOR |
| Company Number: | <u>05313459</u> |
| Company Name: | SOUTHERN CROSS PROPCO LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/02/2005 Resigned: 05/04/2005 |
| Occupation: | DIRECTOR |
| Company Number: | <u>02798607</u> |
| Company Name: | NHP LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/02/2005 Resigned: 05/04/2005 |
| Occupation: | DIRECTOR |
| Company Number: | <u>03429499</u> |
| Company Name: | LLNH LIMITED |
| | Active |
| DIRECTOR | Appointed: 11/11/2003 Resigned: 05/01/2006 |
| Occupation: | PRIVATE EQUITY INVESTIGATOR |
| Company Number: | <u>04872028</u> |
| Company Name: | SPIRIT GROUP HOLDINGS LIMITED |
| | Active |



DIRECTOR

Appointed: 03/09/2004
Resigned: 18/02/2005

Occupation:

INVESTOR

Company Number:

05221235

Company Name:

SOUTHERN CROSS BIDCO LIMITED

Active

DIRECTOR

Appointed: 18/02/2005
Resigned: 05/06/2006

Occupation:

INVESTOR

Company Number:

05312276

Company Name:

SOUTHERN CROSS SLBCO LIMITED

Active