

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025	of particulars (use Form 288c))				
Company Number	5957557				
Company Name in full	Precis (2643) Limited				
	Day Manth Voor	Day	, Month Your		
Date of appointment	1 0 . (1 1 2 . N . N . 6		Month Year 0 0 3 1 9 5 6		
Appointment Appointment as director form			propriate box. If appointment secretary mark both boxes.		
NAME *Style / Title	Mr *Honour	s etc			
Notes on completion appear on reverse. Forename(s)	Bertrand				
Surname	Meunier				
Previous	!	vious			
Forename(s) th Tick this box if the address shown is a address the address th	Surname(s) 40 chemin Desvallieres, 92410 Ville d'Avray				
service address for the beneficiary of a Confidentiality Order granted under the	The state of the s	Postcode			
provisions of section 723B of the County / Region Companies Act 1985		Country	France		
† Nationality	French † Business occ	supation	nior Partner		
† Other directorships					
(additional space overleaf)	I consent to act as ** director / XXXXXXXX of the above named company				
Voluntary details. Consent signature	BT//	Date	6.11.200		
† Directors only. **Delete as appropriate	A director, secretary etc must sign t	he form be	low.		
Signed	Yh.	Date	6,11. Lw6		
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
You do not have to give any contact information in the box opposite but if you	Herbert Smith LLP				
do, it will help Companies House to contact you if there is a query on the	Exchange House, Primrose Street, London, EC2A 2HS				
form. The contact information that you give will be visible to searchers of the	Tel 020 7374 8000				
give will be visible to searchers of the public record.	DX number 28 DX exchange				
	When you have completed and signed the form please send it to the Registrar of Companies at:				

COMPANIES HOUSE 10/11/2006

Laserform International 6/02

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	5957557		
† 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.

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 06/12/1999

BANKER 03877866

UNITED BISCUITS GROUP (INVESTMENTS) LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 06/12/1999

BANKER 03877932

FINALREALM LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 06/12/1999

BANKER 03876059

SOLVECORP LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 06/12/1999

BANKER 03876056

RUNECORP LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 06/12/1999

BANKER 03885120

REGENTREALM LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 22/03/2000

BANKER 03945313

UNITED BISCUITS FINANCE PLC

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 25/04/2000 Dissolved: 07/12/2001

BANKER SC204972

HMTF BISCUITS G.P. LIMITED

Dissolved

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/06/2000

BANKER SC007907

MCVITIE & PRICE LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/06/2000

BANKER 01494105

UB FOODS US LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation: Company Number: Company Name: BANKER 01477344 UB LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation: Company Number:

BANKER 00254763

Company Name:

ROSS YOUNG'S HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation: Company Number: Company Name: BANKER 00344439

ame: UB INTERNATIONAL SALES LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation:BANKERCompany Number:01496587

Company Name:

UB OVERSEAS LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation:BANKERCompany Number:02506007

Company Name:

UNITED BISCUITS (UK) LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation: BANKER
Company Number: SC042918

Company Name:

UB INVESTMENTS PUBLIC LIMITED COMPANY

Active

DIRECTOR

Appointed: 21/07/2000

Occupation:BANKERCompany Number:01399879

Company Name:

UB HUMBER LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation:BANKERCompany Number:SC064218

Company Name:

UB GROUP LIMITED

Active

DIRECTOR

Appointed: 30/06/2000

Occupation:BANKERCompany Number:SC026184

Company Name:

UNITED BISCUITS (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 09/03/2000

BANKER

03922573

DELUXESTAR LIMITED

Active

DIRECTOR

Appointed: 18/02/2003 Dissolved: 12/10/2004

Occupation:

Company Number:

Company Name:

DIRECTOR 04634636

ANCHOVIES FINANCE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/02/2003 Dissolved: 12/10/2004

DIRECTOR 04634691

OLIVE FINANCE LIMITED

Dissolved

DIRECTOR

Appointed: 25/04/2000 Resigned: 29/11/2000

Occupation:

Company Number:

Company Name:

BANKER 03877509

BURLINGTON BISCUITS LIMITED

Dissolved

DIRECTOR

Appointed: 25/04/2000 Resigned: 29/11/2000

Occupation: **Company Number:**

Company Name:

BANKER 03879853

BURLINGTON BISCUITS INTERNATIONAL LIMITED

Dissolved

DIRECTOR

Appointed: 25/04/2000 Resigned: 29/11/2000

Occupation:

Company Number:

Company Name:

BANKER 03889275

BURLINGTON BISCUITS (HOLDINGS) LIMITED

Dissolved

DIRECTOR

Appointed: 25/04/2000 Resigned: 29/11/2000

Occupation:

BANKER

Company Number:

03889279

Company Name:

CORK STREET LIMITED

Dissolved

DIRECTOR

Appointed: 25/04/2000 Resigned: 29/11/2000

Occupation:

BANKER

Company Number:

03881399

Company Name:

BURLINGTON FINANCE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 12/06/2000 Resigned: 26/11/2001

MEMBER OF THE EXECUTIVE COMMIT

04015677

PAI PARTNERS (UK) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/06/2000 Resigned: 13/03/2003

BANKER 01162709

UB SNACK FOODS LIMITED

Active