

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NO I for resignation	(use Form	288D)	or cnange		
of particulars (use Form 288c))					

CHFP025					
c	ompany Number	5957557			
Comp	pany Name in full	Precis (2643) Limi	ited		
	Date of appointment		0 6 Birt		y Month Year 9 0 5 1 9 6 6 propriete box. If appointment
form	AME *Style / Title		TON/I	as a director and	secretary mark both boxes.
Notes on completion appear on reverse.	Forename(s)	Frederic		· E	
	Surname	Stevenin			
	Previous Forename(s)		Pre Surna	evious me(s)	
Trick 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 Trick this box if the Usual residential address the address the County / Post town County / Region Trick T		mer			
	Paris		Postcode	75016	
	County / Region			Country	France
	† Nationality	French	† Business oc	cupation Pa	artner
† Other directorships (additional space overleaf)			tirector / XXXX	ANAN of the	above named company
Voluntary details.	onsent signature	Vilam	model 7 years		30/10/2006
		A director, secretary et	tc must sign t	the form be	elow.
	Signed	July		Date	7/10/2006
		(**/a difestar / secretary /)()()()	XXXXX XXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<u> </u>
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.		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS			
		Tel 020 7374 8000 DX number ²⁸ DX exchange			
		When you have complet Registrar of Companies		the 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

COMPANIES HOUSE Laserform International 6/02

06/11/2006

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.

Additional Directorships for Frederic Stevenin

DIRECTOR

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

Occupation:

DIRECTOR

Company Number:

04634636

Company Name:

ANCHOVIES FINANCE LIMITED

Dissolved

DIRECTOR

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

Occupation:

DIRECTOR 04634691

Company Number: Company Name:

OLIVE FINANCE LIMITED

Dissolved

DIRECTOR

Appointed: 26/11/2001

Occupation:

MANAGING DIRECTOR PAI MNGMT UK

04015677

Company Number: Company Name:

PAI PARTNERS (UK) LIMITED

Active

DIRECTOR

Appointed: 27/07/2001

Occupation:

PARTNER ALTERNATE DIRECTOR

03877866

Company Number: Company Name:

UNITED BISCUITS GROUP (INVESTMENTS) LIMITED

Active

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