

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	Common Nombon			culars (use Foi	m 288	(c))						
CHPF025				75									
Company Name in full			Precia	€ (264	4) Lim	ited						•	
				Month	Yea					Month		/005	
		Date of appointment	Day 1 5	1 1	2 0		1	Date of Birth	Da ₁	y Month 2 0 1	1	Year 9 8	1
Appointment form	t Appointme	ent as director	Х		as secre	etary				propriate box secretary ma			
	NAME	*Style / Title	Mr				*Hor	nours etc					
Notes on completion appear on reverse.		Forename(s)	Benjar	min So	lomon		·						
		Surname	Jacoba	3									
		Previous											
				·			rname(s)	<u></u>					
IT 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	Usua 	l residential address ++	Flat 1	3, 131	Kensi	ngton	ı Chu	irch St	reet				
		Post town	London Postcode					ode	W8 7LP				
	Co	Cou					ıntry	utry United Kingdom					
•	† Nationality		us			t Bus	iness	occupatio	nn I	sociate Tuity Ir	•		e
	† Other	None.											
(additional space overleaf)			conse	nt to ac	t as **	directo	r/ X X	XXXXXX o	f the	above na	med	compar	ıy
* Voluntary details. † Directors only.	Consent	1/20	- []				Da	Ĺ		120	o6		
**Delete as appropri	ate		A direc	tor, sec	retary e	tc mu	st sig	n the fo	rm be	low.			
		Signed	2				·	Da	te	ınlıı	120	•C	
				tor / seer	etary / XX	XXXXXX	X/XX	XXXXXXXXXXX	XXXXXX	X/)XXXXX	XXXX	XX XX	XX
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 Ref. 4999/30867877										
			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:

for companies registered in Scotland

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

COMPANIES HOUSE

21/11/2006

DX 235 Edinburgh

	Company Number	5957575	 		•	
† Directors only.	† Other directorships	None.	 	 		

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.