

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

QUEDOCE		of particulars (use Form 288c))	
CHFP025	Company Number	5957921	
Со	mpany Name in full	Precis (2648) Limited	
	Date of	Day Month Year Day Month Ye	ar
	appointment	-11.711.012.0.0.61	7 8
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appoints is as a director and secretary mark both box	
	NAME *Style / Title	Mr *Honours etc	
Notes on completion appear on reverse.	Forename(s)	Oscar Alexander	
	Surname	Hattink	
	Previous	i I	
t Tick this box if the address shown is a service address for	Forename(s)		
	Usual residential address #		
he beneficiary of a Confidentiality Order granted under the	Post town	London Postcode W1F 7ER	
provisions of section 723B of the Companies Act 1985	County / Region	Country England	
`	† Nationality	Dutch † Business occupation Investment Ana.	Lyst
	† Other directorships	· ·	
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	npany
Voluntary details.	Consent signature	Bare. Date 30 10 2006	
*Delete as appropri	iate	A director, secretary etc must sign the form below.	
	Signed	Date 23/10/2006	
		(** a diversor / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXX
nformation in th do, it will help	ve to give any contact le box opposite but if you Companies House to there is a query on the	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS	
form. The contact information that you give will be visible to searchers of the public record.		Tel 020 7374 8000 DX number 28 DX exchange	
		When you have completed and signed the form please send it to the	е



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

Registrar of Companies at:

	Company Number	5957921
Directors only.	† Other directorships	Bee attached 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.