

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

of particulars	(use Form 2	288c))	-	

CHFF025	Company Number	5957921]		
Company Name in full		Precis (2648) Limited				
		Day Month Year		Day Month	Year	
	Date of appointment	1.71.02.0.0.6	† Date of 2 Birth		1 9 6 6	
Appointment Appointment as director form		x 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)	Frederic				
	Surname	Stevenin	_			
	Previous Forename(s)		Previous			
th Tick this box if the address shown is a service address for	• •	74 Avenue Paul Doumer	Surname(s)			
the beneficiary of a Confidentiality Order granted under the	Post town	Paris	Postcod	e 75016		
provisions of section 723B of the Companies Act 1985	County / Region		Countr	y France		
•	† Nationality	French † Busin	ness occupation	Partner		
† Other directorships (additional space overleaf)		See attached	.XXXXXX			
		I consent to act as ** director	/XXXXXXXXXXX of th	ne above nam	ied company	
Voluntary details. † Directors only.				30 10/20	3 0 E.	
**Delete as appropr	riate	A director, secretary etc must sign the form below.				
	Signed	hul	Date	23/10/2006	; 	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
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		Werbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS				
form. The contact information that you give will be visible to searchers of the bublic record.		Tel 020 7374 8000 DX number 28 DX exchange				
		When you have completed and		please send	it to the	
מווווו ובום וובווסבו ו	.	Registrar of Companies at:				

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

LD3 *LIQXMKAG* 91
COMPANIES HOUSE 06/11/2006

Laserform International 6/02

DX 235 Edinburgh

	Company Number	5957921
† 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:DIRECTORCompany Number:04634636

Company Name: ANCHOVIES FINANCE LIMITED

Dissolved

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

Occupation:DIRECTORCompany Number:04634691

Company Name: OLIVE FINANCE LIMITED

Dissolved

DIRECTOR Appointed: 26/11/2001

Occupation: MANAGING DIRECTOR PAI MNGMT UK

Company Number: 04015677

Company Name: PAI PARTNERS (UK) LIMITED

Active

DIRECTOR Appointed: 27/07/2001

Occupation: PARTNER ALTERNATE DIRECTOR

Company Number: <u>03877866</u>

Company Name: UNITED BISCUITS GROUP (INVESTMENTS) LIMITED

Active