

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))

CHFP025	- P
Company Number	5957921
Company Name in full	Precis (2648) Limited
	Day Month Year Day Month Year
Date of appointment	1 7 1 0 2 0 0 6 † Date of 1 1 1 1 9 6 1
Appointment Appointment as director form	as secretary x 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)	Hamish
Surname	Mackenzie
Previous Forename(s)	
† Tick this box if the Usual residential	
ddress shown is a address the lervice address for	-
Confidentiality Order pranted under the	Harpenden Postcode AL5 2JB
nrovisions of section	Hertfordshire Country UK
† Nationality	British † Business occupation Partner
† Other directorships	
(additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company
Voluntary details. Directors only.	Date 30/10/2006
*Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 23/10/2006
	(** a plirector / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS
orm. 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 signed the form please send it to the
	and the control of th

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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

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

Laserform International 6/02

06/11/2006

COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	5957921
† 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.