

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025									
		5972500							
Con	npany Name in full	Precis (2657) Limited							
		Day Month Year		Da	y Month	Year			
	Date of appointment	1 2 1 2 2 0 0	f Da			1			
Appointment form	Appointment as XXXXX	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME *Style / Title	Mr	*Honou	rs etc					
Notes on completion appear on reverse.	Forename(s)	Lawrence Joseph							
	Surname	Small							
	Previous	Previous							
Tick this box if the	Forename(s) Usual residential address #1	Surname(s) 39 Clareville Grove							
service address for the beneficiary of a Confidentiality Orde	Post town	London	Postcode	ode SW7 5AV					
granted under the provisions of section 723B of the Companies Act 1985	County / Region		Country United Kingdom						
	† Nationality	† E	cupation						
	† Other directorships								
(:	additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate		Jane Sh	U	Date (Z_Decemb	ber 2006			
		A director secretary etc must sign the form below.							
	Signed	M Golg		Date 1	2 Decemb	ber 2006			
		(** a director) X000000 XXXXXXXXXXXXXXXXXXXXXXXXXXXX							
information in the do, it will help	ye to give any contact be box opposite but if you Companies House to here is a query on the	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS							
form. The conta	ct information that you	T-1 020 7274 9000							
give will be visit public record.	ole to searchers of the	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:							
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

Laserform International 6/02

COMPANIES HOUSE

444 12/12/2006

DX 235 Edinburgh

×	Company Number	5972500		
† 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.