

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

OUEDDOE		of particulars (use Form 288c))					
CHFP025	Company Number	5972501					
Co	mpany Name in full	Precis (2655) Limited					
		Day Month Year Day Month Year					
	Date of appointment	1 2 2 0 0 6 † Date of 0 3 0 7 1 9 5 0					
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	Guy Howard					
	Surname	Weston					
	Previous	Previous					
	Forename(s)						
the Tick this box if the address shown is a service address for	Usual residential address tt	29 St Leonard's Terrace					
the beneficiary of a Confidentiality Orde granted under the	Post town	London Postcode Sw3 4QG					
provisions of section 723B of the Companies Act 1965	County / Region	Country United Kingdom					
	† Nationality	Canadian † Business occupation Company Director					
	† Other directorships	See attached list					
	(additional space overleaf)	consent to act as ** director / ** of the above named company					
* Voluntary details. † Directors only.	Consent signature						
**Delete as approp	riate	A director, secretary etc must sign the form below.					
	Signed	1(C Some 20/12/2006					
		(** a director /)60886%) 006886% () 30006600%) 800% () 3000600% () 30006000%					
	ave to give any contact	Herbert Smith LLP Seclarity					
information in the box opposite but if you		Exchange House, Primrose Street, London, EC2A 2HS					

7561/30871506

DX number 28

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

23/01/2007 COMPANIES HOUSE 169

en you have completed and signed the form please send it to the gistrar of Companies at:

DX exchange

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or

Tei 020 7374 8000

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh

	Company Number	5972501			
† Directors only.	† Other directorships	See attacl	ned list		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of Directorships for **Guy Howard Weston**:

1.	GI Labs Limited	3849087
2.	Tummybutton.com Limited	3798990
3.	The Thrombosis Research Institute	2161565
4.	Heal's plc	2486613
5.	Wittington Investments Limited	366054
6.	Wittington Investment (Sand Aire) Limited	4615376
7.	Clinton Trust Limited	352670
8.	Clinton Farms Limited	700827
9.	Wittington Investments (LGV4) Limited	5094395
10.	Carpetright plc	2294875
11.	Wittington Investments (Richmond Hill Hotel) Limited	5467083
12.	Wittington Investments (PPE IV) Limited	5583806
13.	Wittington Investments (LGV5) Limited	5540673
14.	Linepaper Limited	3918188
15.	WILH (Investments) plc	4224010
16.	Wittington Investments (PPE 111) Limited	4236083
17.	Howard Investments Limited	3729125
18.	Wittington Investments (Bestport) Limited	5724605
19.	Wittington Investments (Dunedin) Limited	5875249
20.	Ryvita Company Limited	245345
21.	Twining Crosfield & Co Limited	144900
22.	Specialist Schools and Academies Trust	2124695