

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Precis (2655) Limited

Notes on completion  
appear on reverse.

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.**

NAME	*Style / Title
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Forename(s)

**Sumame**

Previous Forename(s)

**Usual residential  
address tt**

### Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

### Consent signature

**Signed**

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 form. The contact information that you give will be visible to searchers of the public record.

Day	Month	Year
20	12	2006

	Day	Month	Year
† Date of Birth	1   1	1   0	1   9   6   6

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\*Honours etc

Charles Daniel Edward

Mason

Previous Surname(s)

3 Napier Avenue

London

Postcode SW6 3PS

Country	United Kingdom
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British

† Business occupation	Company Director
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See attached list

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

Date 20/12/2006

**A director, secretary etc must sign the form below.**

Date 20/12/2006

(\*\* a director / XXXXX XXXXXX / XXXXXXXX XXXX / XXXX XXXX XXXX)

Herbert Smith LLP *SECRETARY*  
Exchange House, Primrose Street, London, EC2A 2HS

7561/30871506	Tel 020 7374 8000
DX number 28	DX exchange

If you have completed and signed the form please send it to the Registrar of Companies at:

**panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
**panies registered in England and Wales or**  
**panies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
**panies registered in Scotland DX 235 Edinburgh**

TUESDAY



A25

\*A2OB9MGM\*  
23/01/2007  
COMPANIES HOUSE

167

6281991

**Company Number**

5972501

† Directors only.

† Other directorships

See attached sheet

**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.

List of Directorships for **Charles Daniel Edward Mason:**

1.	Heal's plc	2486613
2.	Wittington Investment (Sand Aire) Limited	4615376
3.	Explore Learning Limited	4117281
4.	Lady of Leisure Limited	3525806
5.	Wittington Investments (LGV4) Limited	5094395
6.	Wittington Investments (Richmond Hill Hotel) Limited	5467083
7.	Wittington Investments (PPE IV) Limited	5583806
8.	Wittington Investments (LGV5) Limited	5540673
9.	Wittington Investments (Bestport) Limited	5724605
10.	Sweaty Betty Holdings Limited	5811852
11.	Wittington Investments (Dunedin) Limited	5875249