



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5972501

Company Name in full

Precis (2655) Limited

Date of
appointment

Day Month Year
2 1 2 2 0 6

† Date of
Birth

Day Month Year

Appointment form

Appointment as

as secretary

X

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Richard Charles

Surname

Grayson

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

The Gables
Woodhurst Lane

Post town

Oxted

Postcode

RH8 9HD

County / Region

Surrey

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

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

Richard Grayson

Date 20/12/2006

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date 20/12/2006

(** a director / ~~secretary~~ / ~~both~~)

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30871506

Tel 020 7374 8000

DX number 28

DX exchange

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

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

TUESDAY



A25

A20B6MGJ

23/01/2007

COMPANIES HOUSE

170

6283622

Company Number

5972501

† 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.