

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 5972505 **Company Name in full** Precis (2654) Limited Day Month Year Month Year Day Date of † Date of 2 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title | Mr *Honours etc Notes on completion appear on reverse. Forename(s) Mark Ian Surname Tentori Previous **Previous** Forename(s) Surname(s) Holly Hedges, Tingrith Road Eversholt †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Milton Keynes Postcode MK179EF **Confidentiality Order** Post town granted under the provisions of section County / Region |Buckinghamshire Country UK 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British † Other directorships See attached. (additional space overleaf) consent to act as ** director / ** director / ** of the above named company Consent signature Date 22/11/06. * Voluntary details.
† Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed FOR MID ON BEHALF OF PERECRINE SCIRETARIAL SERVICES LIMITED Date FURINE You do not have to give any contact Herbert Smith LLP information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to 2406/6280 REF : contact you if there is a query on the

DX number 28

for companies registered in Scotland

09/12/2006

public record.

form. The contact information that you

give will be visible to searchers of the

432 COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Tel 020 7374 8000

опп ппентацонаго/02

•	Company Number	5972505
† Directors only.	† Other directorships	See attached.

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.

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2002

04612599

MAZAL LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 06/12/1999 FINANCE DIRECTOR

00677556

LINPAC GROUP HOLDINGS LIMITED

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 05/10/2000 FINANCE DIRECTOR

01228269

LINPAC FINANCE LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 26/01/2000 FINANCE DIRECTOR

00949597

LINPAC PLASTICS LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 25/01/2000 FINANCE DIRECTOR

01696691

LINPAC MOULDINGS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 07/09/2001

GROUP FINANCE DIRECTOR

03960904

LINPAC PAXTON HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 07/09/2001

GROUP FINANCE DIRECTOR

03985588

C G PAXTON LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 16/01/2002 FINANCE DIRECTOR

00756737

LINPAC GARAGES LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 06/01/2003 FINANCE DIRECTOR

00638331

LINPAC METAL PACKAGING LIMITED

DIRECTOR Occupation:

Appointed: 31/03/2003 FINANCE DIRECTOR

Company Number:

03179154

Company Name:

LOGTEK LIMITED

Active

DIRECTOR Occupation:

Appointed: 19/06/2003 COMPANY DIRECTOR

Company Number:

04792926

Company Name:

LINPAC GROUP LIMITED

Active

DIRECTOR Occupation:

Appointed: 18/06/2003 COMPANY DIRECTOR

Company Number:

04707146

Company Name:

LINPAC FINANCE (NO.2) LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/08/2003 COMPANY DIRECTOR

Company Number:

01035959

Company Name:

LINPAC METAL PACKAGING (ENGINEERING) LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/08/2003 COMPANY DIRECTOR

Company Number:

00675577

Company Name:

LIN PAC HOLDINGS LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/08/2003 COMPANY DIRECTOR

Company Number:

01278204

Company Name:

LIN PAC FLEXIBLE PACKAGING LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/08/2003 COMPANY DIRECTOR

Company Number:

01230693

Company Name:

LIN PAC CORRUGATED CASES LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/08/2003 COMPANY DIRECTOR

Company Number:

02776948

Company Name:

LINPAC CARS LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/08/2003 COMPANY DIRECTOR

Company Number:

00342627

Company Name:

CALDICOT WORKS, LIMITED (THE)

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003 COMPANY DIRECTOR

01380764

LINPAC MOTORS LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003 COMPANY DIRECTOR

01081090

LIN PAC PROPERTIES LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003 COMPANY DIRECTOR

01217162

RALEGH CUTTING FORMES LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003 COMPANY DIRECTOR

01124217

RALEGH LIMITED

Active

DIRECTOR Occupation: **Company Number:**

Company Name:

Appointed: 21/08/2003 COMPANY DIRECTOR

00322970

TIN BOXES LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/08/2003 COMPANY DIRECTOR

00428572

W C B PLASTICS LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 16/10/2003 FINANCE DIRECTOR

02983151

INTELLIDENT LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 20/02/2004 FINANCE DIRECTOR

01329287

LINPAC VOSTOK LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 27/09/2004 FINANCE DIRECTOR

00780056

A.C.E. PACKAGING DESIGNS LIMITED

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 22/12/2004 FINANCE DIRECTOR

05319830

LINPAC FINANCE (NO. 4) LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 08/12/2004 FINANCE DIRECTOR 02597684

MOULDED FOAMS (WALES) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 08/12/2004 FINANCE DIRECTOR

03165495

SALTER PAPER GROUP LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 08/12/2004 FINANCE DIRECTOR

01717073

KILIAN MAY E.P.S. PACKAGING LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/12/2004 FINANCE DIRECTOR

05208883

LINPAC FINANCE (NO. 3) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 21/12/2004 FINANCE DIRECTOR

05209362

LINPAC MOULDINGS (NO. 2) LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 04/03/2005

DIRECTOR 04211044

QUALITY REPAIR PARTS LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 18/04/2005 FINANCE DIRECTOR

01842664

LINPAC STORAGE SYSTEMS LTD

Active

DIRECTOR

Occupation: **Company Number:** Company Name:

Appointed: 15/06/2005 DIRECTOR

05482429

LINPAC ASIA HOLDINGS LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 06/05/2005

DIRECTOR

05034753

WINGTAIL INVESTMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 25/07/2005

DIRECTOR

05512753

LINPAC ENVIRONMENTAL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/12/2004 FINANCE DIRECTOR

05319852

LINPAC MATERIALS HANDLING LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 28/07/2000

Resigned: 01/08/2001 FINANCE DIRECTOR

00638331

LINPAC METAL PACKAGING LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 28/07/2000 Resigned: 01/08/2001

Appointed: 21/07/2000

Resigned: 01/08/2001

Appointed: 28/07/2000

Resigned: 01/08/2001

00756737

LINPAC GARAGES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

00677556

LINPAC GROUP HOLDINGS LIMITED

Active

SECRETARY

Occupation:

Company Name:

Company Number:

FINANCE DIRECTOR 00949597

LINPAC PLASTICS LIMITED

Active

SECRETARY

Appointed: 28/07/2000 Resigned: 01/08/2001

Occupation:

Company Number:

Company Name:

01696691

LINPAC MOULDINGS LIMITED

Active

SECRETARY

Appointed: 28/07/2000

Resigned: 01/08/2001

Occupation:

Company Number:

Company Name:

01228269

LINPAC FINANCE LIMITED

Active

SECRETARY

Appointed: 28/07/2000 Resigned: 01/08/2001

Occupation:

Company Number:

Company Name:

DS SMITH PACKAGING LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

Company Name:

00675577

LIN PAC HOLDINGS LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number: Company Name:

01230693

LIN PAC CORRUGATED CASES LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

Company Name:

01124217

RALEGH LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

00322970

Company Name:

TIN BOXES LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

01217162

Company Name:

RALEGH CUTTING FORMES LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

01380764

Company Name:

LINPAC MOTORS LIMITED

Active

SECRETARY

Appointed: 04/12/2000

Resigned: 01/08/2002

Occupation:

Company Number:

Company Name:

LINPAC METAL PACKAGING (ENGINEERING) LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

Company Name:

01278204

LIN PAC FLEXIBLE PACKAGING LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

Company Name:

01329287

LINPAC VOSTOK LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/08/2002

Occupation:

Company Number:

Company Name:

00342627

CALDICOT WORKS, LIMITED (THE)

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/10/2002

Occupation:

Company Number:

Company Name:

01081090

LIN PAC PROPERTIES LIMITED

Active

SECRETARY

Appointed: 04/12/2000 Resigned: 01/10/2002

Occupation:

Company Number:

02776948

Company Name:

LINPAC CARS LIMITED

Active

DIRECTOR Occupation: Appointed: 28/01/2000 Resigned: 22/03/2004 FINANCE DIRECTOR

Company Number:

00630681

Company Name:

DS SMITH PACKAGING LIMITED

Active

DIRECTOR

Appointed: 06/12/2001 Resigned: 21/02/2005 FINANCE DIRECTOR

Occupation: **Company Number:**

04335352

Company Name:

ECOMOLD LIMITED

DIRECTOR

Appointed: 18/08/2000 Resigned: 01/08/2006 FINANCIAL DIRECTOR

Occupation:

00894466

Company Number: Company Name:

LINPAC PENSION TRUSTEES LIMITED