

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025	of particulars (use Form 288c))			
Company Number	6044105			
Company Name in full	Precis (2670) Limited			
	<u> </u>			
Date of	Day Month Year Day Month Year			
appointment	2 3 0 2 2 0 0 7 Birth 1 5 1 0 1 9 4 8			
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse. Forename(s)	Roger Michael			
Surname	De Haan			
Previous	Previous			
Forename(s)	Surname(s)			
t Tick this box if the Usual residential address shown is a address the	, ,			
service address for the beneficiary of a Confidentiality Order granted under the	Folkestone Postcode CT20 3BZ			
orovisions of section County / Region	Kent Country UK			
Companies Act 1985 † Nationality	British † Business occupation Director			
† Other directorships	Please see attached schedule			
(additional space overleaf)	f) I consent to act as ** director / XXXXXXXXX of the above named company			
Voluntary details. Directors only.	Date 26.207			
*Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Date 26/2/07			
	(** a)(NACXX/ secretary /)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
You do not have to give any contact	Herbert Smith LLP			
nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Exchange House, Primrose Street, London, EC2A 2HS			
orm The contact information that you	Tel 020 7374 8000			
	DX number 28 DX exchange			
HURSDAY *ASTSENYW*	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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Laserform International 6/02

LD5

15/03/2007

COMPANIES HOUSE

#LDD6CNIH#

236

203

02/03/2007

DX 235 Edinburgh

	Company Number	6044105		•	k
† 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.

Directorships of Roger Michael De Haan

Company Name	Company Number
The Creative Foundation	04566484
Folkestone Academy	05115594
Friends of the Marlowe Academy	05017884
Saga Radio (London) Ltd	05094389
Precis (2430) Limited	05124490
Primetime Radio Limited	00972880
Folkestone Harbour Company Limited	02447559
Westbrook House Preparatory School	03075902
St Mary's Westbrook	03389502
Marlowe Academy	0495796
Metropole Arts Centre Trust Limited (The)	00696919
The Creative Foundation (Trading) Limited	04564573
Canterbury Christ Church University	04793659
Help The Aged	01263446
Screen South	04290554
Saga Radio (Scotland) Limited	SC243652
Saga Property Management Limited	02575726
Saga Radio Limited	02942105
Saga Regional Digital Radio Limited	04054273
Saga Retirement Housing Limited	02279957
Saga Financial Planning Limited	01610231
Saga Digital Radio Limited	02321382
Saga Holidays Limited	02174052
Saga Homes Limited	02368706
Saga Investment Direct Limited	03023493
Saga Investment Limited	02755632

Saga Media Limited	03023527
Saga Limited	04362073
Saga Leisure Limited	02421829
Saga Group Limited	00638891
Saga Publishing Limited	02152564
Metromail Limited	02289304
Saga Services Limited	00732602
Saga Radio (North West) Limited	00057763
Inter-Church Travel Limited	00720588

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