



288a

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

6044811

Company Name in full

Precis (2673) Limited

Date of
appointment

Day Month Year
1 5 0 3 2 0 0 7

† Date of
Birth

Day Month Year
1 5 0 1 1 9 4 8

Appointment form Appointment as director

☒ 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
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 ††

Strand House, 125 Sandgate High Street



Post town

Folkestone

Postcode

CT20 3BZ

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)


Please see attached schedule

* Voluntary details.

† Directors only.


**Delete as appropriate

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
 ☒ RDH Date 15 MARCH 2007

A director, secretary etc must sign the form below.

Signed

 ☒ RF Date 15 MARCH 2007

XXXXXXXX / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX

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

Tel 020 7374 8000

DX number 28

DX exchange

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

6044811

† 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