

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025			or paru	culars (us	e romi 2	:00 <i>C))</i>					
Company Number			60448	11							
Company Name in full			Precis (2673) Limited								
			Day	Month	Year			Day	Month	Year	
	ē	Date of appointment	1,5	0,32	1010	. —	Date of Birth	1 4		1 9	5 9
Appointmen form	tas XXXXXX		as :	secretary ———	/ x	Please mark is as a directo		ropriate box. I ecretary mark			
	NAME *	Style / Title	Mr			*Hor	nours etc				i
Notes on completion appear on reverse.	Fo	orename(s)	Richa:	rd John							
	Surname		Frase	r							
	Previous Forename(s) • Usual residential address 11				<u></u> -		Previous			====	
			<u> </u>			Sui	rname(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 7238 of the Companies Act 1985			35 Hi	llside Av	venue						
	·	Post town	Canter	bury			Postco	ode [CT2 8EZ	=	
	County / Region † Nationality		Kent				Cour	, L	JK		
			British t Business occupation Secretary and accountant								
	† Other directorships (additional space overleaf)										ļ
			conse	nt to act as	s ** XXXX	XXX/se	cretary of	the a	bove nan	ned comp	any
* Voluntary details. † Directors only. **Delete as approp	Consent signature		7	D In	<i>)</i> 		ک وچ Dat	e	MARC	H 20X	<u>FC</u>
	riate		A direc	tor, secreta	ary etc n	nust sig	n the for	n bel	ow.		
		Signed	1	(Jan			× Dat	e (C	MARI	H 20	FC
•			(** a XXXXXX secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
information in the boy apposite but if you			Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS								
			Tel 020 7374 8000 DX number 28 DX exchange								
											

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COMPANIES HOUSE

Laserform International 6/02

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.