



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

6044811

Precis (2673) Limited

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

Richard John

Fraser

Previous Surname(s)

35 Hillside Avenue

Canterbury

Postcode

CT2 8EZ

Kent

Country

UK

British

† Business occupation

Secretary and
accountant

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



Date _____

15 MARCH 2007

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date _____

15 MARCH 2007

(** a (Spec) / secretary / administrative / administrative / executive / executive)

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

Abstract

A34

AR1SHNXV

17/03/2007

701

COMPANIES HOUSE

Laserform International 6/02

7289748

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.