

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

CHIPOZO	Company Number	6201940			
Company Name in full		Precis (2700) Limited			
		Day Month Year	Day	y Month Year	
	Date of appointment	21205 210107 t Dat Birth			
Appointment form Notes on completion appear on reverse	t Appointment as XXXXXXX	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	*Honours etc			
	Forename(s)				
	Surname	Risecretaries Limited [registered number 02761029]			
11 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	Previous Forename(s)	Previous Surname(s)			
	Usual residential address th	Globe House, 1 Water Street			
	Post town	London	Postcode	WC2R 3LA	
	County / Region		Country	UK	
	† Nationality	† Business occ	cupation Di	rector	
* Voluntary details † Directors only **Delete as appropr	† Other directorships (additional space overleaf)	please see annex of the above named company consent to act as director / Secretaries			
	Consent signature	Author Littled, Secretaries	Date	27/05/2007	
	tate a.if	A director, secretary etc must sign to	he form be	elow.	
	Signed	and signatory	Date	22/05/2007	
		(** a director /)(400-30X)(000-9000X /)(00000	0000000 0 000	\$\$\$\$\$\$\$\\$	
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.		James Sutton, Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS			
		Tel 020 7374 8000 DX number 28 DX exchange			
4 18 CINTO COMO COMO ESCADA ANA COMO DE PARACESTA DE COMO		When you have completed and signed the form please send it to the			

SATURDAY



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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	6201940
† 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 sumame 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