

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6201944 Company Name in full Precis (2699) Limited Month Day Month Year Day Year † Date of Date of 10 P appointment Birth Please mark the appropriate box, if appointment is as a director and secretary mark both boxes. as secretary form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Surname Risecretaries Limited [registered number 02761029] **Previous Previous** Forename(s) Surname(s) Globe House, 1 Water Street It Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town London Postcode WC2R 3LA Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 **Becretary** † Nationality † Business occupation † Other directorships (additional space overlear) secretary of the above named company I consent to Historielanes Secretaries Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary atc must sign the form below. aut sed signatory Signed Date You do not have to give any contact James Sutton, Herbert Smith LLP information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7374 8000 give will be visible to searchers of the public record. DX number 28 DX exchange

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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	6201944	
† 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.