

288a (ef)

Appointment of a Director or Secretary



Company Name: PRECIS (2699) LIMITED

Company Number: 06201944

Received for filing in Electronic Format on the: 31/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/10/2008

Name: MR ROBERT JAMES CASEY

Consented to Act: YES

Usual Residential Address: 37 CADOGAN STREET

LONDON

UNITED KINGDOM

SW3 2PR

Date of Birth: 17/12/1948 Nationality: AMERICAN

Occupation: ATTORNEY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 31/10/2008 Authenticated: Yes (E/W)