

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6201956

Company Name in full

Precis (2696) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of
appointment

Day Month Year Day Month Year
1 0 0 3 2 0 0 8 † Date of Birth 2 4 1 0 1 9 6 0

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

NAME * Style / Title

MR * Honours etc

Forename(s)

RICHARD EDMUND

Surname

MORGAN

Previous
forename(s)

Previous surname(s)

Usual residential
address

11 LYN ROAD VAINONA

Post town

HARARE Postcode

County / Region

Country ZIMBABWE

† Nationality


SOUTH AFRICAN † Business occupation FINANCE DIRECTOR

† Other directorships
(additional space next page)

BAT ZIMBABWE

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

Consent signature

 Date 17 / 03 / 2008

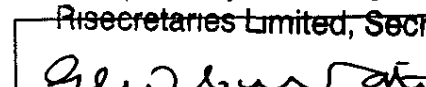
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary or authorised signatory of the form below

Signed

 Date

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)
authorised signatory

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Richard Cordeschi, Risecretaries Limited, Globe House,
1 Water Street, London WC2R 3LA, United Kingdom
Tel 020 7845 1330
DX number 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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A39

09/04/2008

273

COMPANIES HOUSE

Company Number

6201956

† 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