

## 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

Date of  
appointment

Day	Month	Year	Day	Month	Year		
1	0	0	3	2	0	0	8

† Date of  
Birth

2	2	0	1	1	9	5	0
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Appointment as director

☒

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)

ROBERT BOURNE

Surname

EDGERLEY

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

3 SHILLINGFORD CLOSE, BALLANTYNE PARK

Post town

HARARE

Postcode

County / Region

Country

ZIMBABWE

† Nationality

AUSTRALIAN

† Business  
occupation

HEAD OF LEAF  
BAT ZIMBABWE

† Other directorships  
(additional space next page)

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

Consent signature

R. B. Edgerley

Date

28/03/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

FOR AND ON BEHALF OF

Risecretaries Limited, Secretaries

Signed

Geo. B. Edgerley

Date

... 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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A39 09/04/2008 274  
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