

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

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

Company Number

6201956

Company Name in full

Precis (2696) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

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

† Date of Birth

0 9 0 9 1 9 7 2

☒

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)

HEINRICH BERND ALEXANDER JOSEF

Surname

VON PEBOLD

Previous forename(s)

N/A

Previous surname(s)

N/A

Usual residential address

FORRESTER RD, FORRESTER STATE, MVRW, ZIMBABWE

Post town

MVRW

Postcode

/

County / Region

Manicaland Central

Country

Zimbabwe

† Nationality

GERMAN

† Business occupation

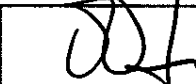
DIRECTOR

† Other directorships
(additional space next page)

Forrester Holdings (Zimbabwe) Limited

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

Consent signature



Date

10.11.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For AND ON BEHALF OF

Risecretaries Limited, Secretaries

Date



(**delete as appropriate: director / secretary / administrative receiver / receiver manager / receiver)

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A39

A1PE3YQ5

09/04/2008

275

COMPANIES HOUSE

WEDNESDAY

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