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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04289100

Company Name in full PRECIS (2102) LIMITED

Date of appointment Day Month Year
1 0 0 7 2 0 0 2

†Date of Birth Day Month Year
1 4 0 1 1 9 4 9

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

KAMAL

Surname

SHATIA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 HIGHFIELDS GROVE, FITZROY PARK

Post town

LONDON

Postcode

N6 6HN

County / Region

Country

ENGLAND

†Nationality

INDIAN

†Business occupation

PROPERTY CONSULTANT

†Other directorships
(additional space overleaf)

SELLINGTON LIMITED

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

Consent signature

Kamal Shatia

Date

15/7/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

30/7/02

(** a director / secretary / administrator / 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

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
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

428 9100

† Directors only.

† Other directorships

See Attached

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.

KAMAL BHATIA'S DIRECTORSHIPS

(CONT.)

1. [See first page]
2. United Film Distribution Limited
3. *Stars International Limited*
4. Capricorn Group plc
5. Orangenine Limited
6. Eastman Capricorn Limited
7. Capricorn Commercial Limited
8. Capricorn Mayfair Limited
9. Capricorn Jaguar Limited
10. Capricorn Homes Limited
11. Capricorn Belgravia Limited
12. Kiteform Limited
13. Majorstar Limited
14. Globeband Limited

KAMAL BHATIA'S DIRECTORSHIPS (CONTINUED)

Chancerygate (AA) General Partner Limited