Package:

'Laserform'

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Please complete in typescript

288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number	04289100		
Company Name in full	PRECIS (2102) LIMITED		
	Day Month Year Day Month Year		
Date of appointment	1		
Appointment Appointment as director orm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	MR *Honours etc		
lotes on completion ppear on reverse. Forename(s)	JOHN		
Surname	WILLIAMS		
Previous Forename(s)	1 1		
Üsual residential			
address	117 0		
Post town	REOHILL Postcode RH1 6AX		
County / Region	SURREY Country ENGLAND		
†Nationality	BRITISH TBusiness occupation CHARTERED SURVEYOR		
†Other directorships	A AILAGRED		
(additional space overleaf)	consent to act as ** director / secretary of the above named company		
Voluntary details. Directors only.	Date 2 3/7/02		
*Please delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Mm/mm/m Date 30/7/02		
	(** a director / secretary / administrator / administrative - receiver / receiver manager / receiver)-		
Please give the name, address,	Herbert Smith		
elephone number and, if available, DX number and Exchange of	Exchange House, Primrose Street, London, EC2A 2HS		
he person Companies House should			
ontact if there is any query.	Tel 0207 374 8000		
	DX number ²⁸ DX exchange		
	When you have completed and signed the form please send it to the		

COMPANIES HOUSE

Laserform International 12/99

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	4289100	
† 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.

JOHN WILLIAM'S DIRECTORSHIPS

Chancerygate (AA) General Partner Limited