



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

6432277

Company Name in full

PRECIS (2736) LIMITED

Date of
appointment

Day Month Year

1 3 1 2 2 0 0 7

† Date of
Birth

Day Month Year

2 3 0 5 1 9 5 6

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)

ANDREW

Surname

DIDHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

NEW COURT, ST SWITHIN'S LANE

☒

Post town

LONDON

Postcode

EC4P 4DU

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

MERCHANT BANKER

† Other directorships
(additional space overleaf)

N M ROTHSCHILD & SONS LIMITED, SHIELD MBCA LIMITED

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

Consent signature

Date

13/12/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13 December 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 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



LD5

14/12/2007

206

COMPANIES HOUSE

11365194

Company Number

6432277

† Directors only

† Other directorships

ROTHSCHILDS CONTINUATION FINANCE HOLDINGS LIMITED

SHIELD TRUST LIMITED, O C INVESTMENTS LIMITED;

CONTINUATION COMPUTERS LIMITED,

ROTHSCHILDS CONTINUATION LIMITED;

NEW COURT PROPERTY SERVICES LIMITED,

*

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

Other directorships (continued)

* F.A. INTERNATIONAL LIMITED;

ROTHSCHILDS CONTINUATION FINANCE PLC;

NCPs HOLDINGS LIMITED;

ROTHCHILDS CONTINUATION FINANCE (C.I.) LIMITED;

NM ROTHSCILD HOLDINGS LIMITED;

SECOND CONTINUATION LIMITED

NEW COURT SECURITIES LIMITED