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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

4289446

Company Name in full

PRECIS (2108) LIMITED

Appointment form

Notes on completion
appear on reverse.

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)

PETER JOHN GORRINGE

Surname

LEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTH PARK FARM, LOWER SOUTHPARK

Post town

SOUTH GOOSTONE

Postcode

RH9 8LF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

15/7/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/7/02

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.

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

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



A02
COMPANIES HOUSE

AE52JD1S

0628

03/08/02

Company Number

428 9446

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

[Go Back](#)

Name : PETER JOHN GORRINGE LEE
Nationality : BRITISH
Latest Address : SOUTH PARK FARM
LOWER SOUTH PARK
SOUTH GODSTONE
SURREY
Postcode : RH9 8LF

Date of Birth:

Company Appointments : Current : 3 / Resigned : 1 / Dissolved : 2

To view company details, click on the appropriate company number.

[Click HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 15/05/2001
Occupation :
Company Number: 04205362
Company Name: FAST CRUISING LIMITED
Active

SECRETARY Appointed: 30/09/1997
Dissolved: 02/10/2001
Occupation : SOLICITOR
Company Number: 03342754
Company Name: JUNICK CORPORATE TRUSTEES LIMITED
Dissolved

SECRETARY Appointed: 30/09/1997
Dissolved: 02/10/2001
Occupation : SOLICITOR
Company Number: 03342763
Company Name: JUNICK MANAGEMENT TRUSTEES LIMITED
Dissolved

SECRETARY Appointed: 30/09/1997
Occupation :
Company Number: 03344175
Company Name: HARRISON MANAGEMENT TRUSTEES
LIMITED
Active

SECRETARY

Appointed: 30/09/1997

Occupation :

SOLICITOR

Company Number:

03344157

Company Name:

HARRISON CORPORATE TRUSTEES LIMITED**Active****DIRECTOR**

Appointed: 06/09/1995

Resigned: 30/09/1996

Occupation :

SOLICITOR

Company Number:

03098916

Company Name:

71 MESSINA AVENUE (LONDON) LIMITED**Active**

This screen does not include appointments with LLP's.

PETER JOHN GORRINGE LEE'S DIRECTORSHIPS
(CONTINUED)

Chancerygate (AA) General Partner Limited