

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number Company Name in full				4309226									
				PRECIS (2127) LIMITED									
			Day Month Year						Day Month Year				
		Date of appointment	0 1	1 1 :	2 0 0	4	†Da Birt	te of :h					
Appointment form Notes on completion appear on reverse.	Appoint	ment as director			as sec	retary	~			e appropriate id secretary i			
	NAME	*Style / Title	MR	·			*Hono	urs etc					
		Forename(s)	ROBERT ARNOLD										
		Surname	VEERMAN										
		Previous Forename(s)	Previous Surname(s)										
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	#Us	ual residential address	PENTAREN, MANSFIELD ROAD, HEATH										
		Post town	CHESTERFIELD Posto						code S44 5SE				
	C	ounty / Region	DERBYSHIRE Cou					Cou	untry UK				
		†Nationality	†Business occupation								··-		
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company									
Consent signature			Date 3/1/04										
 Voluntary details. Directors only. Delete as appropriate 			A director, secretary etc must sign the form below.										
		Signed	CJ Pholiny					Da	ite]	1 11/2	200	4	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
form. The contact information that you give will be visible to searchers of the				Tel									
public record			DX n	DX number DX exchange									
				you have			signed	the fo	rm ple	ease send	d it to th	е	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0627

05/11/04

COMPANIES HOUSE Form April 2002