

Package: 'Laserform'
by Laserform International Ltd.

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

4439516

Company Name in full

PRECIS (2239) LIMITED

Date of
appointment

Day Month Year
25 07 2002

†Date of
Birth

Day Month Year
19 10 1962

Appointment
form

Appointment as director

X

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)

PAUL VINCENT

Surname

TAYLOR

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

DESTINY
49 THE HIGHWAY

Post town

SOUTH SUTTON

Postcode

SM2 5QS

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as ** director / xxxxxxxx the above named company

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

25/7/2002

A director, secretary etc must sign the form below.

Signed

Date

25/7/2002

(** a director / xxxxxxxx xxxxxxxxxxxx xxxxxxxxxxxx xxxxxxxxxxxx xxxxxxxx)

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

† Directors only.

† Other directorships

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.

Paul Taylor

Directorships - Current and Past of up to 5 years May-02

3699653	2 1/2 Devonshire Square Limited	
3412346	Asset Backed Securities Limited	
3991373	Barside Limited-----	Resigned 8.2.02
3964835	BPAR Limited	
4054820	Cavendish Square Property Finance Limited	
4270171	Consensus IPM Limited	
3988617	Crowlane Limited-----	Resigned 8.2.02
2990954	Drakeplot Limited -----	Resigned 22.12.99
4106340	Drybarn Limited	
4018968	Flintwalk Limited-----	Resigned 8.2.02
4290382	Growpalm Limited	
4084054	Halcap Limited	
4272995	Hawkscrown Limited	
3736692	Holaw (546) Limited	
3806422	Holaw (580) Limited	
3806419	Holaw (581) Limited	
3832001	Holaw (600) Limited	
4034438	Hosewalk Limited-----	Resigned 8.2.02
4229054	Kirkgalde Limited	
2621524	Natwest (135B) Investments Limited-----	Resigned 16.12.99
2580393	Natwest Corporate Investments Limited-----	Resigned 16.12.99
2512579	Natwest Investment Holdings Limited-----	Resigned 16.12.99
1297238	Natwest Lease Management Limited-----	Resigned 16.12.99
2759667	Natwest Markets (CVT)-----	Resigned 16.12.99
3036819	Natwest Markets Investments Limited-----	Resigned 16.12.99
2793199	Natwest Markets (LC)-----	Resigned 16.12.99
FC020463	Natwest Overseas Opportunities Limited-----	Resigned 16.12.99
2430302	Natwest Property Investments Limited-----	Resigned 16.12.99
3171087	Newbroad Investments Limited-----	Resigned 16.12.99
3752717	Pipesafe Limited	
4134381	Quintel S4 Limited-----	Resigned 14.5.02
4085751	Rotch Energy Limited	
1505228	Rotch Property Group Limited	
4232428	SID Facilities Limited	
4031678	Smartrate Limited-----	Resigned 8.2.02
2173413	Speedward Limited-----	Resigned 16.12.99
3991366	Stonegreen Limited-----	Resigned 8.2.02
4141277	Tamevale Limited	