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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4476421

Company Name in full

PRECIS (2243) LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
25 07 2002

†Date of
Birth

Day Month Year
1 0 0 7 1 9 1 8

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)

LEWIS ISADORE

Surname

LEADER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

233 SHAKESPEARE TOWER
BARBICAN

Post town

LONDON

Postcode

EC2Y 8DR

County / Region

Country

†Nationality

AMERICAN

†Business occupation

PROPERTY DEVELOPER

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Herbert Smith

Date

25/7/02

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

25/7/02

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

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

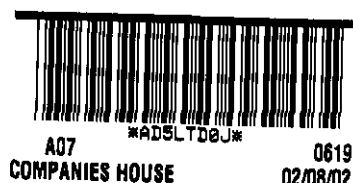
Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

Cc



A07
COMPANIES HOUSE

0619
02/08/02

*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
or 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

4476421

† Directors only.

† Other directorships

BODYWILL LIMITED - 03896035

FARNSWORTH COMPANY LIMITED (THE) - 01273645

FARNSWORTH DEVELOPMENTS LIMITED - 02014682

GROWPALM LIMITED - 04290382

HOTEL ASSOCIATES WORLDWIDE LIMITED - 03896035

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.