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## **APPOINTMENT of director or secretary**

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

CHEP025

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	Company Number	4789699
Cor	mpany Name in full	Precis (2359) Limited
form	Date of appointment  Appointment as director  NAME *Style / Title	Day Month Year  O 3 1 1 2 0 0 3 Birth  Thate of Birth  Day Month Year  Thate of Day Month Year
Notes on completion appear on reverse.	Forename(s)	John Andrew
	Surname	Bywater
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	• •	
the beneficiary of a Confidentiality Order	Post town	Harrogate Postcode HG3 1NT
granted under the provisions of section 723B of the Companies Act 1985	County / Region	North Yorkshire Country England
onipalito Fiot 1900	†Nationality	British †Business occupation Chartered Surveyor
	†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only.	~\^\C	11111
**Delete as approp	Signed	A director, secretary etc must sign the form below.
		(** a ci <del>/cetor/ XXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXX</del>
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		Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

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			<u>Director</u>	21 MOORFIE	LDS (NO. 2) LIM	ITED	12/12/2000	
			Director	280 BISHOP	SGATE INVEST	MENTS LIMITED	21/02/2002	
			Director	280 BISHOP	SGATE LIMITED		24/02/1999	19/04/200
			<u>Director</u>	280 BISHOP	SGATE PROPER	RTY INVESTMENTS	03/04/2002	08/05/200
		Ċ	Director	9-13 GROSV	ENOR STREET	(GP) LIMITED	24/04/2001	24/05/200
			<u>Director</u>	9-13 GROSV	ENOR STREET	NOMINEES NO. 1	24/04/2001	24/05/200
		Ē	<u>Director</u>	9-13 GROSV	ENOR STREET	NOMINEES NO. 2	24/04/2001	24/05/200
			<u>Director</u>	99 BISHOPS	GATE (NO. 1) LI	MITED	12/12/2000	
			Director	99 BISHOPS	GATE (NO. 2) LI	<u>MITED</u>	12/12/2000	
			Director	99 BISHOPS	GATE LIMITED		30/10/1998	
			<u>Director</u>	99 BISHOPS	GATE MANAGE	MENT LIMITED	30/10/1998	
			Director	ABBEYWOO	DS MANAGEME	NT COMPANY LIMITED	23/09/2002	
			<u>Director</u>	<u>AMETHYST</u>	PROPERTIES LI	MITED	30/10/1998	
			Director	Astor House	Limited			
			Director	BETTERTRA	ADE LIMITED		23/09/2002	
			Director	BRENT CRO	SS (NO. 1) LI <u>M</u> I	<u>TED</u>	12/12/2000	
		Ē	Director	BRENT CRO	OSS (NO. 2) LIMI	<u>TED</u>	12/12/2000	
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	; □	Director	BRISTOL IN	VESTMEN	TS (NO. 1) <u>Ll</u>	MITED	04/05/2000		99
	. 🗆	Director	BRISTOL IN	<u>VESTMEN</u>	TS (NO. 2) LI	MITED	04/07/2000		99
		Director	BROADWEIF	R (NO. 1) L	IMITED		27/02/2001		99
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<b>⊞</b>		Director	CARDIFF NO	O 1 LIMITE	<u>:D</u>		23/09/2002		99
		Director	CARDIFF NO	2 LIMITE	<u>:D</u>		23/09/2002		99
		Director	CENTENNIU	M HOUSE	(NO. 1) LIMI	ITED	12/12/2000		99
		Director	CENTENNIU	IM HOUSE	(NO. 2) LIMI	ITED	12/12/2000		99
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		Director	DREAMCOL	JRT_LIMIT	<u>ED</u>		23/09/2002		99
		Director	DUKERS BL	JILDING M	IANAGEMEN	T LIMITED	23/09/2002		99
		Director	EDENHOLD	LIMITED			23/09/2002		99
		Director	EDGE DEVE	LOPMEN	TS (BROADS	STAIRS) LIMITE	ED 23/09/2002		99
		Director	EDGE DEVE	LOPMEN	TS (CARDIFF	F) LIMITED	23/09/2002		99
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	П	Director	EDGE DEVE	ELOPMEN	TS (CROYDO	ON) LIMITED	23/09/2002		99
	П	Director	EDGE DEVE	ELOPMEN	TS (CULVER	HOUSE) LIMIT	ED 23/09/2002		99
	Ē	Director	EDGE DEVE	ELOPMEN	TS LIMITED		23/09/2002		99
		Director	EDGE INVE	STMENTS	(CREWE) LI	IMITED	23/09/2002		99
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	· 🗀	Director	EDGE INVE	STMENTS	GLASGOW	) LIMITED	23/09/2002		99
	·	Director	EDGE INVE	STMENTS	S (SCOTLAND	D) LIMITED	23/09/2002		99
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		<u>,</u>	Director	GLOBE HOUSE (NO	. 2) LIMITED		12/12/2000		99
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			Director	GRANTCHESTER C	APITAL THREE	LIMITED	23/09/2002		99
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			Director	GRANTCHESTER D	EVELOPMENTS	(BIRMINGHA	23/09/2002		99
		П	Director	GRANTCHESTER D	EVELOPMENTS	(FALKIRK)	23/09/2002		99
			Director	GRANTCHESTER D	EVELOPMENTS	(NORWICH 2	23/09/2002		99
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			Director	GRANTCHESTER D	EVELOPMENTS	LIMITED	23/09/2002		99
			Director	GRANTCHESTER E	STATES HOLDII	NGS LIMITED	23/09/2002		99
			Director	GRANTCHESTER E	STATES LIMITE	D	23/09/2002		99
			Director	GRANTCHESTER C	ROUP PLC		23/09/2002		99
			Director	GRANTCHESTER H	OLDINGS LIMIT	<u>ED</u>	23/09/2002		99
		[	Director	GRANTCHESTER II	NTERNATIONAL	LIMITED	23/09/2002		99

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			Director	GRANTCHESTER	NOMINEES (IPS)	WICH 2) LI	23/09/2002		99
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			Director	GRANTCH	ESTER PF	ROPERTIES (E	OURNEMOUTH.	. 23/09/2002		99
			Director	GRANTCH	ESTER PE	ROPERTIES (C	CARDIFF) LI	23/09/2002		99
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			<u>Director</u>	GRANTCH	HESTER PR	ROPERTIES (	CATFORD) LI	23/09/2002		99
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			Director	GRANTCHESTER P	ROPERTIES (TH	EALE) LIMITED	23/09/2002		99
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	$\Box$	<u>Director</u>	HAMMERSON (1 HA	RBOUR EXCH	NGE) LIMITED	27/11/1998		99
⊞ 🛅 Tasks	$\Box$	Director	HAMMERSON (18 &	19 HANOVER	SQUARE) L	24/02/1999		99
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⊞ 🛅 History	.□	Director	HAMMERSON (9-13	GROSVENOR :	STREET) LI	24/04/2001		99
		Director	HAMMERSON (BICE	STER NO. 2) L	MITED	03/01/2001		99
	. 🗆	Director	HAMMERSON (BRIS	STOL) LIMITED		30/04/2001	17/10/2002	99
		Director	HAMMERSON (EAS	TGATE HOUSE	LIMITED	07/12/2000		99
		Director	HAMMERSON (EUS	TON SQUARE)	ESTATES LI	09/04/1999		99
	Ē	Director	HAMMERSON (EUS	TON SQUARE)	LIMITED	30/10/1998		99
		<u>Director</u>	HAMMERSON (EXE	TER) LIMITED	•	30/10/1998		99
	$\Box$	Director	HAMMERSON (GRII	MSBY) LIMITED		24/02/1999		99
		Director	HAMMERSON (LEE	DS INVESTMEN	ITS) LIMITED	30/04/2002		99
		<u>Director</u>	HAMMERSON (LEIC	ESTER GP) LIN	<u>IITED</u>	13/02/2002		99
		<u>Director</u>	HAMMERSON (MOC	OR HOUSE) LIM	ITED	12/03/2001	14/08/2001	99
		<u>Director</u>	HAMMERSON (MOC	OR HOUSE) PRO	OPERTIES LI	30/04/2001		99
		Director	HAMMERSON (NEW	(CHAT) PROPE	RTIES LIMITED	30/10/1998	25/03/1999	99
	Ĺ	Director	HAMMERSON (SEN	ATOR HOUSE)	LIMITED	24/02/1999		99
	<u>.</u>	Director	HAMMERSON (SHE	FFIELD NO.1) L	<u>IMITED</u>	13/02/2001		99
		Director	HAMMERSON (SHE	FFIELD NO.2) L	IMITED	13/02/2001		99
		Director	HAMMERSON (SHE	FFIELD) LIMITE	<u>D</u>	13/02/2001		99
		Director	HAMMERSON DEVE	ELOPMENTS LII	MITED	30/10/1998		99
		Director	HAMMERSON EAST	LIMITED		27/04/1998		99
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		Director	HAMMERSON GRO	UP LIMITED		01/10/1999		99
	. 🗖	Director	HAMMERSON GRO	UP MANAGEME	NT LIMITED	30/10/1998		99
	. 🗆	Director	HAMMERSON INTE	RNATIONAL HO	LDINGS LIMITED	25/06/1998		99
⊞ ☐ Tasks	.П	Director	HAMMERSON INVE	STMENTS (NO	1) LIMITED	06/05/1999		99
⊕ 🛅 Notes		<u>Director</u>	HAMMERSON INVE	STMENTS (NO	10) LIMITED	12/05/2000	03/05/2001	99
	<b>. .</b> .	Director	HAMMERSON INVE	STMENTS (NO	11) LIMITED	12/05/2000	03/05/2001	99
		Director	HAMMERSON INVE	STMENTS (NO	12) LIMITED	12/05/2000		99
	. 🗀	Director	HAMMERSON INVE	STMENTS (NO	7) LIMITED	30/10/1998		99
	. 🗆	Director	HAMMERSON INVE	STMENTS (NO	8) LIMITED	12/05/2000	05/10/2001	99
		Director	HAMMERSON INVE	STMENTS (NO	9) LIMITED	12/05/2000	05/10/2001	99
		Director	HAMMERSON INVE	STMENTS (NO.	13) LIMITED	08/01/2001		99
		Director	HAMMERSON INVE	STMENTS (NO.	14) LIMITED	08/01/2001		99
		Director	HAMMERSON INVE	STMENTS (NO.	15) LIMITED	10/01/2001		99
		Director	HAMMERSON INVE	STMENTS (NO.	16) LIMITED	11/01/2001		99
		Director	HAMMERSON INVE	STMENTS (NO.	19) LIMITED	30/04/2001		99
		Director	HAMMERSON INVE	STMENTS (NO.	20) LIMITED	30/04/2001		99
		Director	HAMMERSON INVE	STMENTS (NO	. 22) LIMITED	30/04/2001		99
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		Director	HAMMERSON INVE	ESTMENTS (NO.	. 24) LIMITED	30/04/2001		99
		Director	HAMMERSON INVE	STMENTS (NO	. 25) LIMITED	21/02/2002		99
	· 🖂	Director	HAMMERSON INVE	STMENTS LIMI	<u>TED</u>	30/10/1998		99
	·	Director	HAMMERSON LON	DON WALL (GP	) LIMITED	01/10/1999		99
		Director	HAMMERSON MAN	IAGEMENT SER	RVICES LIMITED	12/01/2001		99
		Director	HAMMERSON plc			27/04/1998		99
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<b>⊞</b>		Director	HARBO	OUR EXCH	ANGE (NO. 2) LI	MITED	12/12/2000		99
		Director	HARBO	OUR EXCH	ANGE MANAGE	MENT COMPAN	<u>Y</u> 18/01/2000		99
		Director	HEATH	IÇOVE LIM	ITED		23/09/2002		99
		Director	HOLBO	ORN LINKS	LIMITED		04/11/1998	14/10/1999	99
		Director	KINHIC	SH LIMITED	!		30/10/1998		99
		Director	L&M	PROJECT N	MANAGEMENT L	LIMITED	23/09/2002		99
		Director	LAMIN	MANAGEN	ENT LIMITED		23/09/2002		99
		Director	LATHA	M HOUSE	(NO. 1) LIMITED	<u>)</u>	12/12/2000		99
		Director	LATHA	M HOUSE	(NO. 2) LIMITED	<u>)</u>	12/12/2000		99
	·	Director	LEEDS	SINVESTM	ENTS (NO. 1) LII	MITED	07/12/2000		99
		Director	LEEDS	<u>INVESTM</u>	ENTS (NO. 2) LII	<u>MITED</u>	07/12/2000		99
	·	Director	LIBER	TY CENTRI	E (NO. 1) LIMITE	<u>:</u> D	12/12/2000		99
		<u>Director</u>	LIBER	TY CENTR	E (NO. 2) LIMITE	<u>:D</u>	12/12/2000		99
	· 🗖	Director	LIMITO	SOOD LIMI	<u>red</u>		23/09/2002		99
	· 🗖	Director	LOND	ON & CALT	RUST PROPER	TIES LIMITED	23/09/2002		99
		Directo	LOND	ON & METF	ROPOLITAN INV	ESTMENTS LI	23/09/2002		99
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		Directo	LOND	ON & METF	ROPOLITAN SCO	OTLAND LIMITE	23/09/2002		99
		Director	MAIDI	HELM LIMIT	ED		23/09/2002		99
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		Director	MERSEYWAY CENT	RE (NO. 2) LIM	ITED	12/12/2000		99
☐ Interests/Investments		Director	METFIELD PROPER	TIES LIMITED	(dispose	30/10/1998	28/05/1999	99
⊕  ☐ Documents		Director	OLD BAILEY (NO. 1)	LIMITED		29/10/2001		99
		Director	OLD BAILEY (NO. 2)	<u>LIMITED</u>		29/10/2001		99
⊞ 🛅 Tasks		Director	ORACLE NOMINEES	(NO. 1) LIMIT	<u>ED</u>	12/12/2000		99
⊕ 🛅 Notes		Director	ORACLE NOMINEES	(NO. 2) LIMIT	<u>ED</u>	12/12/2000		99
⊕ 🛅 History		Director	ORACLE NOMINEES	LIMITED		06/12/2000		99
	_	Director	OSTERHOLD LIMITE	<u>:D</u>		23/09/2002		99
		Director	OYSTERLAND LIMIT	<u>ED</u>		23/09/2002		99
		Director	Precis (1474) Limited			18/11/2002		99
	_	Director	PRIZEDOME LIMITE	<u>D</u>		23/09/2002		99
		Director	QUEENSGATE (GP)	LIMITED		17/09/2002		99
	_	Director	READING RESIDEN	TIAL PROPER	TIES LIMITED	10/12/1999		99
	· 🗖	Director	SHIRES (GP) LIMITE	<u>ED</u>		13/02/2002		99
	П	Director	SHIRES (NO.1) LIMI	TED		28/03/2002		99
	· 🗖	Director	SHIRES (NO.2) LIMI	TED		28/03/2002		99
	· —		ST. DUNSTANS HO		MITED	12/12/2000		99
		Director	ST. DUNSTANS HO	USE (NO. 2) LI	MITED	12/12/2000		99
	·		WEST BAY INVEST			30/10/1998	27/07/1999	99
			WEST QUAY SHOP			12/12/2000		99
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+	interests/investments	. 🗆	Director	WESTCHESTER NO	MINEES (DURI	HAM 2) LIMITED	23/09/2002	14/03/2003	99
+	Documents	$\Box$	Director	WESTCHESTER NO	MINEES (LEED	OS 1) LIMITED	23/09/2002		99
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+	History		Director	WESTCHESTER PR	OPERTIES (CA	ARDIFF) LIMITED	23/09/2002		99
			Director	WESTCHESTER PR	OPERTIES (DU	JRHAM) LIMITED	23/09/2002	14/03/2003	99
			Director	WESTCHESTER PR	OPERTIES (HI	GH WYCOMBE	23/09/2002	14/03/2003	99
		·	Director	WESTCHESTER PR	OPERTIES (LE	EDS) LIMITED	23/09/2002		99
			Director	WESTCHESTER PR	OPERTIES (ST	FIRLING) LI	23/09/2002	14/03/2003	99
			Director	WESTCHESTER PR	OPERTIES (TH	HANET NO. 2	23/09/2002		99
		Ē	Director	WESTCHESTER PR	OPERTIES (TH	HANET) LIMITED	23/09/2002		99
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