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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	4789699					
Cor	npany Name in full	Precis (2359) Limited					
Appointment 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 2 9 1 2 1 9 6 2 X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc					
Notes on completion appear on reverse.	Forename(s)	Iain Farlane Sim					
†† Tick this box if the address shown is a	Surname Previous Forename(s) Usual residential address tt	Previous Surname(s) 1 Red Lion Cottages					
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	County / Region	Hertfordshire Country England					
* Voluntary details. † Directors only.	†Nationality †Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / ***********************************					
**Delete as approp	Signed	A director, secretary etc must sign the form below. Secretary etc must sign the form below. Date Company Co					
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		When you have completed and signed the form please send it to the					

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for companies registered in Scotland

DX 235 Edinburgh

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		Director	18/19 HANOVER SQL	JARE (NO. 2) LI	MITED	12/12/2000		99
	Ē	Director	21 MOORFIELDS (NO). 1) LIMITED		12/12/2000		99
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	\Box	Director	280 BISHOPSGATE F	PROPERTY INV	ESTMENTS	03/04/2002	08/05/2002	99
	. 🗖	Director	9-13 GROSVENOR S	TREET (GP) LIN	<u> MITE</u> D	24/04/2001	24/05/2001	99
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	\Box	Director	9-13 GROSVENOR S	TREET NOMINE	ES NO. 2	24/04/2001	24/05/2001	99
	\Box	Director	99 BISHOPSGATE (N	O. 1) LIMITED		12/12/2000		99
		<u>Director</u>	99 BISHOPSGATE (N	O. 2) LIMITED		12/12/2000		99
		Director	99 BISHOPSGATE LII	MITED		31/12/1997		99
		Director	99 BISHOPSGATE MA	ANAGEMENT L	IMITED	31/12/1997		99
	. 🗖	Director	ABBEYWOODS MAN	AGEMENT COM	PANY LIMITED	23/09/2002		99
		<u>Director</u>	AMETHYST PROPER	TIES LIMITED		31/12/1997		99
		Director	BETTERTRADE LIMIT	ED		23/09/2002		99
		Director	BRENT CROSS (NO.	1) LIMITED		12/12/2000		99
		Director	BRENT CROSS (NO.	2) LIMITED		12/12/2000		99
	\Box	<u>Director</u>	BRENT CROSS (NO.	3) LIMITED		02/04/2001		99
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		Director	BRISTOL INVESTMEN	NTS (NO. 2) LIM	<u>ITED</u>	04/07/2000		99
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		Director	GRANTCHESTER	R PROPERTIES (GLOUCESTER)	23/09/2002		99
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		<u>Director</u>	GRANTCHESTER	R PROPERTIES (<u>LEEDS) LIMITED</u>	23/09/2002		99
		Director	GRANTCHESTER	R PROPERTIES (LUTON) LIMITED	23/09/2002		99
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			Director	HAMMERSON	N (MOOR HOUSE) LIN	MITED	12/03/2001	14/08/2001	99
			Director	HAMMERSON	N (MOOR HOUSE) PR	OPERTIES LI	30/04/2001		99
			Director	HAMMERSON	N (NEWCHAT) PROPI	ERTIES LIMITED	31/12/1997		99
			Director	HAMMERSON	N (SENATOR HOUSE) LIMITED	24/02/1999		99
			<u>Director</u>	HAMMERSON	N (SHEFFIELD NO.1)	LIMITED	13/02/2001		99
		\Box	Director	HAMMERSON	N (SHEFFIELD NO.2)	LIMITED	13/02/2001		99
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		. 🗀	<u>Director</u>	HAMMERSON	N DEVELOPMENTS L	IMITED	31/12/1997		99
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		. 🗖	Director	HAMMERSON	N INVESTMENTS (NO	11) LIMITED	12/05/2000	03/05/2001	99
		<u> </u>	Director	HAMMERSO	N INVESTMENTS (NO	12) LIMITED	12/05/2000		99
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		Director	HAMMERSON INV	ESTMENTS (NO 7)	LIMITED	31/12/1997		99
☐ Interests/Investments	s 🗂	Director	HAMMERSON INV	ESTMENTS (NO.8)	LIMITED	12/05/2000	05/10/2001	99
	Ē	Director	HAMMERSON INV	ESTMENTS (NO 9)	LIMITED	12/05/2000	05/10/2001	99
	Ē	Director	HAMMERSON INV	ESTMENTS (NO. 13	B) LIMITED	08/01/2001		99
⊕ 🛅 Tasks	· —	Director	HAMMERSON INV	ESTMENTS (NO. 14	I) LIMITED	08/01/2001		99
		Director	HAMMERSON INV	ESTMENTS (NO. 15	5) LIMITED	10/01/2001		99
— ⊞		Director	HAMMERSON INV	ESTMENTS (NO. 16	6) LIMITED	11/01/2001		99
		Director	HAMMERSON INV	ESTMENTS (NO. 19	9) LIMITED	30/04/2001		99
		Director	HAMMERSON INV	ESTMENTS (NO. 20	0) LIMITED	30/04/2001		99
	, 🗔	Director	HAMMERSON INV	/ESTMENTS (NO. 2	2) LIMITED	30/04/2001		99
	Ē	Director	HAMMERSON INV	ESTMENTS (NO. 23	3) LIMITED	30/04/2001		99
	· <u>-</u> -	Director	HAMMERSON INV	/ESTMENTS (NO. 24	4) LIMITED	30/04/2001		99
	Ī	Director	HAMMERSON IN	/ESTMENTS (NO. 2	5) LIMITED	21/02/2002		99
		Director	HAMMERSON INV	/ESTMENTS LIMITE	D	30/10/1998		99
	Ē	Director	HAMMERSON LO	NDON WALL (GP) L	IMITED	23/07/1998		99
	· [Director	HAMMERSON MA	NAGEMENT SERVI	ICES LIMITED	2 12/01/2001	14/01/2002	99
	Ē	Director	HAMMERSON PR	OJECT MANAGEME	ENT LIMITED	12/01/2001		99
		Director	HAMMERSON PR	OPERTY LIMITED		17/05/2002		99
	·	Director	HAMMERSON UK	PROPERTIES plc		15/09/1997		99
	-			ANGE (NO. 1) LIMIT	ED.	12/12/2000		99
	· <u></u>			ANGE (NO. 2) LIMIT	_	12/12/2000		99
	· <u> </u>	Director	HEATHCOVE LIM	IIT <u>ED</u>	— _	23/09/2002		99
	· <u> </u>		HOLBORN LINKS			31/12/1997	14/10/1999	99
	Ī		KINHIGH LIMITED			31/12/1997		99
				MANAGEMENT LIM	ITED	23/09/2002		99
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+	Appointments	. 🗆	Director	LAMIN MANAGEME	NT LIMITED		23/09/2002		99
	interests/Investments		Director	LATHAM HOUSE (N	<u>O. 1) LIMITED</u>		12/12/2000		99
+	Documents		Director	LATHAM HOUSE (N	O. 2) LIMITED		12/12/2000		99
+	Electronic Filing	. 🗆	<u>Director</u>	LEEDS INVESTMEN	<u>ITS (NO. 1) LIM</u>	ITED	07/12/2000		99
Ð	<u></u> Tasks	Ļ	Director	LEEDS INVESTMEN	ITS (NO. 2) LIM	IITED	07/12/2000		99
+	Notes	, 🗔	Director	LIBERTY CENTRE	NO. 1) LIMITED	<u>)</u>	12/12/2000		99
\pm	History	$. \square$	Director	LIBERTY CENTRE	NO. 2) LIMITED	<u> </u>	12/12/2000		99
			Director	LIMITGOOD LIMITE	<u>.D</u>		23/09/2002		99
			Director	LONDON & CALTRI	JST PROPERT	IES LIMITED	23/09/2002		99
			Director	LONDON & METRO	POLITAN INVE	STMENTS LI	23/09/2002		99
		.[_]	Director	LONDON & METRO	POLITAN NOR	THERN LIMITED	23/09/2002		99
		\Box	<u>Director</u>	LONDON & METRO	POLITAN SCO	TLAND LIMITED	23/09/2002		99
			Director	MAIDHELM LIMITE	D		23/09/2002		99
		.П	Director	MERSEYWAY CEN	TRE (NO. 1) LIN	MITED	12/12/2000		99
			Director	MERSEYWAY CEN	TRE (NO. 2) LIN	MITED	12/12/2000		99
			Director	METFIELD PROPE	RTIES LIMITED	(dispose	30/10/1998	28/05/1999	99
			Director	OLD BAILEY (NO. 1) LIMITED		29/10/2001		99
			Director	OLD BAILEY (NO. 2	2) LIMITED		29/10/2001		99
			Director	ORACLE NOMINEE	S (NO. 1) LIMP	<u>TED</u>	12/12/2000		99
		Ē	Director	ORACLE NOMINEE	S (NO. 2) LIMI	TED	12/12/2000		99
		· □	Director	OSTERHOLD LIMIT	red		23/09/2002		99
			Director	OYSTERLAND LIM	ITED		23/09/2002		99
		·	Director	Precis (1474) Limite	<u>:d</u>		18/11/2002		99
			Director	PRIZEDOME LIMIT	ED		23/09/2002		99
			Director	READING RESIDE	NTIAL PROPEF	RTIES LIMITED	10/12/1999	26/03/2003	99
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<u>Home</u>	Entities & People	<u>Ten</u>	plates	Documents	<u>Tasks</u>	Calenda	<u>r Admin</u>	Approv	<u>al</u>	
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⊞ 🛅 lr	nterests/Investments		Director	SHIRES (NO.2) LIMI	<u>TED</u>		25/03/2002		99	٦
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			Director	WEST RIDING HOL	ISE (NO. 1) LIM	<u>MTED</u>	12/12/2000		99	٦
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