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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

5233507

Company Name in full

PRECIS (2476) LIMITED

Appointment form

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

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

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 19 October 2004

Signed

A director, secretary etc must sign the form below.

PEREGRINE SECURITY SERVICES LIMITED

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

Date 19 October 2004

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
form. The contact information that you
give will be visible to searchers of the
public record.

Herbert Smith (Attn: Rachel McAtamney)
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



A38
COMPANIES HOUSE

0701
22/10/04

Company Number

6233507

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: PAUL VINCENT TAYLOR
Nationality: BRITISH
Latest Address: DESTINY
49 THE HIGHWAY
SOUTH SUTTON
SURREY
Postcode: SM2 5QS

Date of Birth: 19/10/1962

Company Appointments: Current: 43

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed:** 16/10/2000
Occupation: CHIEF EXECUTIVE
Company Number: [04054820](#)
Company Name: CAVENDISH SQUARE PROPERTY FINANCE LIMITED
Active

DIRECTOR **Appointed:** 26/02/2001
Occupation: CHIEF EXECUTIVE
Company Number: [04141277](#)
Company Name: TAMEVALE LIMITED
Active

DIRECTOR **Appointed:** 14/02/2000
Occupation: CHIEF EXECUTIVE
Company Number: [03752717](#)
Company Name: PIPESAFE LIMITED
Active

DIRECTOR **Appointed:** 14/02/2000
Occupation: CHIEF EXECUTIVE
Company Number: [01505228](#)
Company Name: ROTCH PROPERTY GROUP LIMITED
Active

DIRECTOR **Appointed:** 03/08/2000
Occupation: CHIEF EXECUTIVE
Company Number: [03964835](#)
Company Name: BPAR LIMITED
Active

DIRECTOR **Appointed:** 14/02/2000
Occupation: CHIEF EXECUTIVE
Company Number: [03806419](#)
Company Name: HOLAW (581) LIMITED
Active

DIRECTOR **Appointed:** 14/02/2000
Occupation: CHIEF EXECUTIVE
Company Number: [03806422](#)
Company Name: HOLAW (580) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/2000
CHIEF EXECUTIVE
03832001
HOLAW (600) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/2000
CHIEF EXECUTIVE
03736692
HOLAW (546) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/07/2001
CHIEF EXECUTIVE
04127035
QS4 GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/06/2001
CHIEF EXECUTIVE
03412346
ASSET BACKED SECURITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2001
CHIEF EXECUTIVE
04270171
CONSENSUS IPM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2001
CHIEF EXECUTIVE
04229054
KIRKGLADE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2001
CHIEF EXECUTIVE
04272995
HAWKSCROWN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/12/2001
CHIEF EXECUTIVE
04295154
WESTWEALD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/12/2001
CHIEF EXECUTIVE
04141281
APEXGROVE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/07/2002
CHIEF EXECUTIVE
04476186
TINDALL HOTELS HOLDCO 6 LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/2002 CHIEF EXECUTIVE <u>04439743</u> FLYING TINDALL LOWER 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04476421</u> TINDALL HOTELS HOLDCO 4 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/2002 CHIEF EXECUTIVE <u>04439740</u> FLYING TINDALL LOWER 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04439507</u> TINDALL HOTELS HOLDCO 9 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/2002 CHIEF EXECUTIVE <u>04439749</u> TWENTY EIGHTEEN HOTELS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04439505</u> TINDALL HOTELS HOLDCO 8 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04439517</u> TINDALL HOTELS HOLDCO 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04439514</u> TINDALL HOTELS HOLDCO 5 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04439754</u> TINDALL HOTELS HOLDCO 7 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2002 CHIEF EXECUTIVE <u>04439516</u> TINDALL HOTELS HOLDCO 1 LIMITED Active

DIRECTOR
Occupation: Appointed: 29/07/2002
CHIEF EXECUTIVE
Company Number: 04475995
Company Name: TINDALL HOTELS HOLDCO 11 LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/07/2002
CHIEF EXECUTIVE
Company Number: 04476071
Company Name: TINDALL HOTELS HOLDCO 3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/07/2002
CHIEF EXECUTIVE
Company Number: 04439510
Company Name: TINDALL HOTELS HOLDCO 10 LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/03/2003
CHIEF EXECUTIVE
Company Number: 04648736
Company Name: SPORTDALE LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/06/2003
CHIEF EXECUTIVE
Company Number: 04724828
Company Name: ROADBANK LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/06/2003
CHIEF EXECUTIVE
Company Number: 04653457
Company Name: FROSTLAKE LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/08/2003
CHIEF EXECUTIVE
Company Number: 04789696
Company Name: ROYALT LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/09/2003
CHIEF EXECUTIVE
Company Number: 04827643
Company Name: SHEROYALT LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/09/2003
CHIEF EXECUTIVE
Company Number: 04827644
Company Name: SHEROYALT (NO.2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/12/2003
DIRECTOR
Company Number: 04836974
Company Name: PRECIS (2379) LIMITED
Active

DIRECTOR
Appointed: 26/01/2004

Occupation: CHIEF EXECUTIVE
Company Number: 04488500
Company Name: CROWNDREAM LIMITED
Active

DIRECTOR Appointed: 08/06/2004
Occupation: CHIEF EXECUTIVE
Company Number: 04085816
Company Name: SERENA PROPERTIES LIMITED
Active

DIRECTOR Appointed: 13/09/2004
Occupation: CHIEF EXECUTIVE
Company Number: 04234793
Company Name: MINSTER COURT PROPERTY LIMITED
Active

DIRECTOR Appointed: 13/09/2004
Occupation: CHIEF EXECUTIVE
Company Number: 02298708
Company Name: MINSTER COURT PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 13/09/2004
Occupation: CHIEF EXECUTIVE
Company Number: 03996031
Company Name: SENATOR HOUSE NOMINEES (NO.1) LIMITED
Active

DIRECTOR Appointed: 13/09/2004
Occupation: CHIEF EXECUTIVE
Company Number: 03996032
Company Name: SENATOR HOUSE NOMINEES (NO.2) LIMITED
Active

This screen does not include appointments with LLP's or European Companies.