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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

5272533

Company Name in full

Precis (2494) Limited (in the process of changing its  
name to Witan Investment Services Limited)

### Appointment form

Appointment as director

Day Month Year  
1 8 0 3 2 0 0 5

†Date of  
Birth

Day Month Year  
2 5 0 4 1 9 5 2

☒

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)

Henry Merton

Surname

Henderson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

West Woodhay House



Post town

Newbury

Postcode

RG15 OBS

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

29<sup>th</sup> March 05

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
PERRINE SECRETARIAL SERVICES LIMITED  
Director

Date

18.3.05

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

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

Exchange House, Primrose Street, London, EC2A 2HS  
Ref:6188

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



A39  
COMPANIES HOUSE

0022  
02/04/05