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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

5466943

Company Name in full

PRECIS (2539) LIMITED

Date of
appointment

Day Month Year
03 08 2005

†Date of
Birth

Day Month Year
1 9 0 9 1 9 6 6

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)

ANDREW

Surname

MAGSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE OLD FORGE, 4 LITTLE GADDESSEN

†† Tick this box if the
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



Post town

BERKHAMSTED

Postcode

HP4 1PA

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

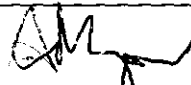
GROUP FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

BPB Investments Limited

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

Consent signature

X 

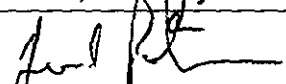
Date

8/8/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

3/8/05

(** 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 LLP
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



A35
COMPANIES HOUSE

0685
11/08/05

Laserform International 6/02

1656675

Company Number

5466943

† Directors only.

† Other directorships

BPB Finance (No.1) Limited

Commatone Limited

BPB Investments Overseas Limited

BPB Finance (No.5) Limited

BPB Group Operations Limited

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.