Package:

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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** 

5694533

Co	mpany Name in full	PRECIS (2595) LIMITED							
		Day Month Year Day Month Year							
	Date of appointment	2 4 0 3 2 0 0 6 Birth 0 4 0 6 1 9 7 6							
Appointment form	t Appointment as director	x 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)	JAMES PHILIP							
	Surname	JAKEMAN							
	Previous Forename(s)	Previous Surname(s)							
IT 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	Usual residential address #	90 MANOR WAY							
	Post town	BECKENHAM Postcode BR3 3LR							
	County / Region	KENT Country ENGLAND							
	†Nationality	BRITISH †Business occupation DIRECTOR							
	†Other directorships	PLEASE SEE CONTINUATION SHEET: PAGE 1 OF 1,							
* Voluntary details. † Directors only. **Delete as appropr	(additional space overleaf)	consent to act as * director / Sexeting of the above named company							
	Consent signature	Date 24/3/06							
	ate	A director, secretary etc must sign the form below.							
	Signed	July (1) Date 28/03/06							

Herbert Smith LLP

Reference

DX number 28

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.



COMPANIES HOUSE

31/03/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Exchange House, Primrose Street, London, EC2A 2HS,

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0207 374 8000

Laserform International 6/02

	Company Number †Other directorships	5694533							
† Directors only.		PLEASE	SEE	CONTINUATION	SHEET:	PAGE	1 OF 1		
						<u>=</u>			1.0
			<del>-</del> -						

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

## Other Directorships of Mr James Philip Jakeman

Amadeus (Holdings) UK Limited

Fire Securities Limited

Picasso Investments Limited

Picasso Investments (Maidenhead) Limited

Picasso Investments 1 Limited

Picasso Investments (Redhill) Limited

Picasso Investments (Camden) Limited

Picasso Camden UK Limited

Picasso Investments (Pier) Limited

Picasso Investments (Camden 135) Limited

Picasso Investments (Arena) Limited

Picasso Investments (Plantation Wharf) Limited

Rockstart Limited

Picasso Investments (Arlington) Limited

Picasso Investments (TT) Limited

Picasso Investments (LR) Limited

Cinnamon (Plantation Wharf) Limited