

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025			of par	ticular	s (use	Forn	2880	c))	-						
Company Number Company Name in full			59575	557											
			Preci	is (26	543)	Limi	ted	_		-					
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Appointmen form Notes on completion appear on reverse.	t Appointr	ment as director			as s	secreta	ary	x				propriate bo secretary m			t
	NAME	*Style / Title	Mr				*Hoi	nours	etc						
		Forename(s)	Hamish												
		Surname	Mackenzie												
		Previous													
		Forename(s)	<u></u>					JSu	rnam	e(s)					
†† 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	• Us:	ual residential address ++	39a I	eytor	n Roa	ıd ———									
		Post town	Harpenden				Postcode AL5 2JB								
	' (Hertfordshire (Coun	ountry UK								
		British † Business occupation Partner													
	† Oth										*****				
ı	(additional space overleaf)			ent to	act as	** XX	(XXXX)	(/ se	ecreta	ry of	the	above na	amed	comp	any
* Voluntary details. † Directors only.	Consen	Y~	~_^	~			·		Date	e _ ′	30/10/	2001	<u></u>		
**Delete as appropri	ate		A dire	ctor, s	ecreta	ary etc	mus	t siç	gn th	e forn	n be	low.			
Signed				pul				Date	Date 17/10/2006						
				(** a director / secretary /)()()()()()()()()()()()()()()()()()()											
You do not have to give any contact				Herbert Smith LLP											
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.			Exchange House, Primrose Street, London, EC2A 2HS												
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			1												1
			Tel 020 7374 8000												
			DX number 28 DX exchange												
			When you have completed and signed the form please send it to the												

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LD3 **COMPANIES HOUSE**

06/11/2006

Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5957557		
† 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.