

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

OUEDOOF	oapitais.	of particulars (use Form 288c))				
CHFP025	Company Number	5957937				
Col	mpany Name in full	Precis (2647) Limited				
		Day Month Year Day Month Year				
	Date of appointment	1 7 1 0 2 0 0 6 TDate of Birth T 1 1 1 9 6 1				
form	t Appointment as director	as secretary x 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)	Hamish				
	Surname	Mackenzie				
	Previous	Previous				
t Tick this box if the	Forename(s)	Surname(s)				
address shown is a service address for	Usual residential address ††	39a Leyton Road				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Harpenden Postcode AL5 2JB				
	County / Region	Hertfordshire Country UK				
	† Nationality	British † Business occupation Partner				
	† Other directorships					
((additional space overleaf)	consent to act as ** XXXXX/ secretary of the above named company				
Voluntary details. Directors only.	Consent signature (Date 30 10 1 2000				
*Delete as appropri	ate	A director, secretary etc must sign the form below.				
	Signed	Date 23/10/2006				
		(** a/director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
nformation in the do, it will help contact you if t	ve to give any contact e box opposite but if you Companies House to here is a query on the act information that you	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS				
give will be visi	ible to searchers of the	Tel 020 7374 8000				
oublic record.		DX number 28 DX exchange				
		When you have completed and signed the form please send it to the				

for companies registered in Scotland

COMPANIES HOUSE 06/11/2006

Laserform International 6/02

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

DX 235 Edinburgh

	Company Number	5957937			
† 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.