

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CUEDASS			of particulars (use Form 288c))											
Company Number Company Name in full			595793	37										
			Precis (2647) Limited											
		Date of appointment	Day	Month	Yea		6 l	t Date Birth	e of [Da	y Mo	nth 5 1	Year	7 2
Appointment form Notes on completion appear on reverse.	t Appointme	ent as director			as secre	etary	×	1			propriate secretary			<i></i>
	NAME	*Style / Title	Mr	·			*Ho	nours	etc					
		Forename(s)	Lione.	L Yves										
		Assant												
		Previous												
Address of the second		Forename(s)	7 Dow	tobello	Morra		Su	rnam	e(s)			<u>_</u>		
†† Tick this box if the address shown is a service address for	Usua 	l residential address tt	/ POI		Mews									1.0
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town					de	de W11 3DQ						
	Co	unty / Region					Country UK							
		French	ı 		† Bu	siness	S OCCL	upation	Pr	incip	oal			
	† Other													
(additional space overleaf)			conse	nt to act	38° **	XXXXX	Max/s	ecreta	ary of	the	above	named	comp	any
* Voluntary details. † Directors only. **Delete as appropriate			1/1						Date	е	301	0120	a€ 	
			A director, secretary etc must sign the form below.											
		Signed	C g	For the				£.	Date	23	3/10/2	2006		
	(** a direc	tor / seeret	ary / XX (6X / XX	9000	00000000	XXXX	X/XXX	XXXXXX	XXX X	XXXXX		
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 020 7374 8000											
			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			u u
† 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.