

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

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

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CHFP025	Со	mpar	y Number	595793	7												
Company Name in full				Precis	(2647)	Lim	ited	1		••							
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Appointme form	nt Appointment as director			х	as	secre	etary				-		riate box. etary mar				
Notes on completion	NAI	ME	*Style / Title	Mr				*Ho	nour	s etc							
appear on reverse.			Forename(s)	Oscar	Alexand	er									*****		
			Surname	Hattink													
			Previous Forename(s)	Previous Surname(s)													
† Tick this box if the address shown is a service address for	1	Usu	al residential address ++	Flat 1	8, 20 M	arsh	all	Stre	et								
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985			Post town	London						Postc	ode	W1	F 7ER				
		С	ounty / Region	Country England													
•	† Nationality			Dutch † Business occupation Investment Analyst													
† Other directorship			•														
	(addi	tional s	pace overleaf)	consen	t to act a	is ** (	directo	or / 🔀	<b>EXX</b>	axx of	the	abo	ve nar	ned	com	pan	<u></u>
Voluntary details Directors only.				E	3		<b>-</b>	(	0	Dat	te	30	100	2.00	(		
*Delete as approp	oriate			A directo	or, secret	ary e	tc mu	ust si	gn tl	ne for	m be	elow	<i>'</i>				
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				(** a directo	or / secretar	y / <b>XXX</b>	0000	<b>6X/XX</b>	<b>(000)</b>	XXXX	XXXX	<b>(X</b> / <b>X</b>	<b>(XXXX</b> )	<b>XX</b>	<b>(XX</b> )	<b>XX</b>	XX
You do not have to give any contact of 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			Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS														
give will be visible to searchers of the				Tel 020 7374 8000													
public record.			DX number 28 DX exchange														
				•	u have co			nd sig	ned	the fo	rm pl	leas	e send	it to	the		
			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff														

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Laserform International 6/02

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LD3

DX 235 Edinburgh

	Company Number	5957937		
† Directors only.	† Other directorships	See attached	Pore.	

## **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.