

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	1			of particulars (use Form 288c))										
CHFPUZ5	Compa	ny Number	59579	37										
Company Name in full				Precis (2647) Limited										
•			Day	Month	Year				Da	v I	Vionth	Y	'ear	
		Date of appointment	1 7	1 0 2		6	† Da Birt	ate of h	0		0 9	1	9 6	9
Appointme	e nt Appointr	ment as director	х	as	secretar	/		ase mark as a direc						
Natas as assessable	NAME	*Style / Title	Mr			*F	Honou	rs etc						
Notes on completion appear on reverse		Forename(s)	David	Scott										
		Surname	Blitzer											
		Previous Forename(s)					Pre Surna	evious me(s)						
†† Tick this box if address shown is service address f	a	` '	5 Car	lyle Squa	are									
the beneficiary of Confidentiality Or granted under the	der	Post town	Londor	1				Posto	ode	SW3	6EX			
granted under the provisions of sec 723B of the Companies Act 1	tion (County / Region						Cou	ıntry [UK				
				T Business occupation Directo							Managing r			
	† Oth		ttached			~~ ~~								
(additional space overleaf)			consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
* Voluntary details. † Directors only. **Delete as appropriate Signed				173				Dat	te	20	10 0	G		
			A direc	tor, secreta	ary etc	nust	sign t	he for	m be	low.	•			
				fr	1	_		Dat	te 23	3/10	/200	6		
			(** a direc	tor / secretary	/ XXXXX	XXX/	XXXX	(0000)	XXXX	X/X	XXXXX	0000	XXX	XXX
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 Registrar of Companies at:											

COMPANIES HOUSE 06/11/2006

Laserform International 6/02

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

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

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.

DIRECTOR

Appointed: 19/06/2002

Occupation:

INVESTMENT BANKER

Company Number:

03949032

Company Name:

THE BLACKSTONE GROUP INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: 30/05/2002

Occupation:

INVESTMENT BANKER

Company Number:

04451495

Company Name:

BLACKSTONE PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 22/06/2004 Dissolved: 13/12/2005

Occupation:

INVESTOR

Company Number:

05146628

Company Name:

LAKEFOLDER LIMITED

Dissolved

DIRECTOR

Appointed: 18/11/2005

Occupation:

INVESTOR

Company Number:

05628753

Company Name:

SAPPHIRE EUROPEAN BEVERAGES LIMITED

Active

DIRECTOR

Appointed: 20/07/2006

Occupation:

PRIVATE EQUITY

Company Number:

05882818

Company Name:

THE PRIVATE EQUITY FOUNDATION

Active

DIRECTOR

Appointed: 25/02/2005 Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03287957

Company Name:

NHP SECURITIES NO. 3 LIMITED

Active

Appointed: 25/02/2005 DIRECTOR Resigned: 05/04/2005

Occupation: DIRECTOR

Company Number: 03103526

Company Name: NHP SECURITIES NO. 1 LIMITED

Active

Appointed: 25/02/2005 DIRECTOR Resigned: 05/04/2005

Occupation: DIRECTOR

Company Number: 04611037

Company Name: NHP OPERATIONS (YORK) LIMITED

Active

Appointed: 25/02/2005 Resigned: 05/04/2005 DIRECTOR

Occupation: DIRECTOR

03288142 Company Number:

Company Name: NHP MANAGEMENT LIMITED

Active

Appointed: 25/02/2005 DIRECTOR Resigned: 05/04/2005

Occupation: DIRECTOR

Company Number: 03287983

NHP SECURITIES NO. 2 LIMITED Company Name:

Active

Appointed: 25/02/2005 DIRECTOR Resigned: 05/04/2005

DIRECTOR Occupation:

Company Number: 04950867

Company Name: LOYDS SECURITIES NO. 14 LIMITED

Active

DIRECTOR Appointed: 25/02/2005

10/5669357_1

2

Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03655685

Company Name:

NHP SECURITIES NO. 7 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005 Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03628902

Company Name:

NHP SECURITIES NO.6 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005 Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03417993

Company Name:

NHP SECURITIES NO. 4 LIMITED

Active

DIRECTOR

Appointed: 02/09/2004 Resigned: 06/05/2005

Occupation:

INVESTOR

Company Number:

05221017

Company Name:

SOUTHERN CROSS EQUITYCO LIMITED

Active

DIRECTOR

Appointed: 03/09/2004 Resigned: 06/05/2005

Occupation:

INVESTOR

Company Number:

05221323

Company Name:

SOUTHERN CROSS BONDCO LIMITED

Active

DIRECTOR

Appointed: 07/09/2004 Resigned: 06/05/2005

Occupation:

INVESTOR

Company Number:

05223561

Company Name:

SOUTHERN CROSS CCLNCO LIMITED

Active

DIRECTOR

Appointed: 18/02/2005 Resigned: 06/05/2005

Occupation:

INVESTOR

Company Number:

05146645

Company Name:

SOUTHERN CROSS PROPCO HOLDCO LIMITED

Active

DIRECTOR

Appointed: 18/02/2005 Resigned: 06/05/2005

Occupation:

INVESTOR

Company Number:

05313459

Company Name:

SOUTHERN CROSS PROPCO LIMITED

Active

DIRECTOR

Appointed: 25/02/2005 Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

02798607

Company Name:

NHP LIMITED

Active

DIRECTOR

Appointed: 24/02/2005 Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03429499

Company Name:

LLNH LIMITED

Active

DIRECTOR

Appointed: 11/11/2003 Resigned: 05/01/2006

Occupation:

PRIVATE EQUITY INVESTIGATOR

Company Number:

04872028

Company Name:

SPIRIT GROUP HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 03/09/2004 Resigned: 18/02/2005

Occupation:

INVESTOR

Company Number:

05221235

Company Name:

SOUTHERN CROSS BIDCO LIMITED

Active

DIRECTOR

Appointed: 18/02/2005 Resigned: 05/06/2006

Occupation:

INVESTOR

Company Number:

05312276

Company Name:

SOUTHERN CROSS SLBCO LIMITED

Active