

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		or paruculars (use rorm 2000))									
CHI FUZS	Company Number	59579	37	<u> </u>							
Company Name in full			Precis (2647) Limited								
		Day	Month	Yea	r	·	Da	y Month	Y	ear	
	Date of appointment	0 6	111	2 0	0.61	Date of [Birth		2 0 5	1 1 5	9 7 2	
Appointment form	t Appointment as director	x		as secre	tary			propriate box secretary ma			
	NAME *Style / Title	Mr	_	_	*Hon	ours etc	_				
Notes on completion appear on reverse.	Forename(s)	Lionel Yves									
	Surname	Assant									
	Previous Forename(s)					Previous [name(s) [
†† Tick this box if the address shown is a service address for	Usual residential address #	7 Portobello Mews									
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post town	Londo		Postce	Postcode W11 3DQ						
	County / Region			Cou	Country UK						
	† Nationality	Frenc	h		† Business	occupatio	n Pı	rincipa.	L 	<u></u>	
	† Other directorships	Please see attached.									
((additional space overleaf)		ent to ac	t as **	director / XX	XXXXXX of	the	above na	med c	ompany	
* Voluntary details, † Directors only.	Consent signature	2		_		Dat	L	06/11	12000	6	
**Delete as appropri	ate	A director, secretary etc must sign the form below.									
	Signed		2		<u> </u>	Dat	te	06/11/	12000	5 1	
		(** a dire	ctor / secr	etary / XX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXX	XXXX	<u> </u>	XXXXXX		
You do not ha information in th do, it will help contact you if t	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS										
form. The contact information that you give will be visible to searchers of the public record.			Tel 020 7: DX number 28 DX exchange								

10/11/2006 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the 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	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.

DIRECTOR

Appointed: 10/05/2005

Occupation:

BANKER

Company Number:

05447473

Company Name:

WIZARD INDUSTRIES LIMITED

Active

DIRECTOR

Appointed:

Occupation:

BANKER

Company Number:

5957921

Company Name:

PRECIS (2648) LIMITED

Active

DIRECTOR

Appointed:

Occupation:

BANKER

Company Number:

5957560

Company Name:

PRECIS (2642) LIMITED

Active

DIRECTOR

Appointed:

Occupation:

BANKER

Company Number:

5957557

Company Name:

PRECIS (2643) LIMITED

Active

DIRECTOR

Appointed:

Occupation:

BANKER

Company Number:

5957575

Company Name:

PRECIS (2644) LIMITED

Active

DIRECTOR

Appointed:

Occupation:

BANKER

Company Number:

5957644

Company Name:

PRECIS (2645) LIMITED

Active