



APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

15957937

Precis (2647) Limited

	Day	Month	Year
† Date of Birth	2 2	0 5	1 9 7 2

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Lionel Yves

Assant

Previous Surname(s)

7 Portobello Mews

London

Postcode	W11 3DQ
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Country | UK

French

† Business occupation	Principal
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Please see attached.

I consent to act as ^{**}director / ~~secretary~~ of the above named company

Date 06/11/2006

A director, secretary etc must sign the form below.

[Signature]

Date 06/11/2006

(** a director / secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~)

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, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD4 68
COMPANIES HOUSE 10/11/2006

585473!

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