



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6221959

Company Name in full

Precis (2705) Limited

Date of  
appointment

Day Month Year  
06 09 2007

† Date of  
Birth

Day Month Year  
21 08 1967

Appointment  
form

Appointment as director

x

as secretary

x

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Howard Ernest

Surname

Carter

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

6A Grange Road



Post town

London

Postcode

N6 4AP

County / Region

Country

UK

† Nationality

British

† Business occupation

General Counsel

† Other directorships  
(additional space overleaf)

Transport Trading Limited

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

12/7/07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6-9-07

For and on behalf of  
**PEREGRINE SECRETARIAL SERVICES LIMITED**  
Director

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.

(\* a director / X00000 / X000000 / X0000000 / X00000000 / X000000000 / X0000000000)

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**



Laserform International 6/02

8753711

**Company Number**

6221959

† Directors only

† Other directorships

LONDON BOMBINGS RELIEF CHARITABLE FUND

TRANSPORT TRADING LIMITED

**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