

Company Number

Date of

appointment

*Style / Title

Surname

Previous

Forename(s)

address tt

† Nationality

Company Name in full

Appointment Appointment as director

NAME

Please complete in typescript, or in bold black capitals

CHFP025

form

Notes on completion appear on reverse

11 Tick this box if the address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

APPOINTMENT of director or secretary

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

6221959 Precis (2705) Limited Day Month Year Month Day Year † Date of 1 0 3 3 O 0101 Birth Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes 'Honours etc Forename(s) Peter Gerard Hendy **Previous** Surname(s) Usual residential 4 Cambridge Place Post town Postcode BA2 6AB County / Region Country UK Transport for London British † Business occupation Commissioner Please see attached document consent to act as ** director / ** of the above named company

Consent signature

(additional space overleaf)

† Other directorships

* Voluntary details † Directors only

*Delete as appropriate

Signed 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



F	direc	tor, secr	etary etc	must	sign
Γ	1	-7	/)/	1 //	,

Date

288a

the form below.

V	undlas	Poto	Date	06-9-07

(** a director / **X40/440X X00/03/00X** / **300/03/04X X00/03X / X40/03X X X00/03/04X**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburah for companies registered in Scotland

	Company Number	6221959	
† Directors only	† Other directorships		
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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

Mr Peter Gerard Hendy

Other directorships (held during the last five years)

- 1 TRANSPORT TRADING LIMITED
- 2 THE "RTW 467" GROUP LIMITED
- 3 CROSS LONDON RAIL LINKS LIMITED
- **4 LONDON BUSES LIMITED**
- 5 LONDON RIVER SERVICES LIMITED
- 6 VICTORIA COACH STATION LIMITED
- 7 LONDON DIAL-A-RIDE LIMITED
- **8 LONDON BUS SERVICES LIMITED**
- 9 UKTRAM LIMITED