

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025			of particulars (use Form 288c))									
Company Number			62219	59								
Company Name in full			Precis (2705) Limited									
			Day	Month	Year				Da	y Month	Y	′ear
		Date of appointment	016	09	2101	<u>07</u>	Bırtl	h L	i_	3 0 7		9 5 5
Appointment form Notes on completion appear on reverse	t Appointr	nent as director	х	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes								
	NAME	*Style / Title	e Mr *Honours etc									
		Forename(s)	Timot	hy Terre	ence				-			
	Surname		0 ' T00	le								
		Previous				}		evious				
		Forename(s)	<u></u>			;	Surna	me(s) L				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985	Usı	ual residential address #	2nd F	loor Fla	at 							
		Post town	1 Pal	ace Gree	en			Postco	de	W8 4 S	<u>√</u>	
	County / Region		London					Country UK				
		† Nationality	American † Business occu					Cupation Managing Director London Underground				
	† Other directorships (additional space overleaf)		London Underground Limited									
			conse	ent to act a	as ** d	rector /	XXXX	XXXX of	the	above na	med d	company
* Voluntary details † Directors only		onsent signature		7_6	J1-	<u> </u>		Date	•	2-6	<u>- ن</u>	
**Delete as appropr	onate		A direc	tor, secre	etary et	c must	sign t	the forn	n be	elow		
			TED \	utho	las l	45	<u>D</u>	Date	•	6-9-	- 70	007
			(** a director /)@0@0X/ X000X300XX/ X00XX30XXXXXXXXXXXXXXXXX									
You do not have to give any contact information in the box opposite but if you			Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS									
do, it will help Companies House to contact you if there is a query on the				ngo nou	,	1200		,		4011, 201		
form The contact information that you												
give will be visible to searchers of the				Tel 020 7374 8000								
public record			DX nu	DX number ²⁸ DX exchange								
L 183/316 218/11 2118/3 70/ 8/118/1 1/18/6 1/ 2/18/6 3/60/ (48/)			When you have completed and signed the form please send it to the									





11/09/2007 **COMPANIES HOUSE**

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 Edinburgh for companies registered in Scotland

	Company Number	6221959
† Directors only	† Other directorships	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 sumame(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