

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT of director or secretary**

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

CHFP025			or part	uculars (use ron	III 200C)	"					
Company Number			62425	08							
Company Name in full			Precis (2706) Limited								
			Day Month Year Day Month Year								
		Date of appointment	06	0,9 2,0	0,7	† Da Birt	ate of	1 6	1 1	1 9	5 0
Appointmen form	nt Appointment as director		х	as secre	tary				opriate box l ecretary mark		
Notes on completion appear on reverse	NAME	*Style / Title	Mr	JEN 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*	Honou	rs etc				
		Forename(s)	Micha	uel John							
	Surname		Strzeleckı								
		Previous					evious				
++ Ti-le +bl- b if +b-		Forename(s)	0.7 7	ondcroft Road	<del>-</del>	Surna	me(s)				
the trick this box if the address shown is a service address for		al residential address tt	61 PC	mucrort Road				<u>-</u>			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	·	Post town	Knebworth				Postcode SH3 6DE			_	
	C	ounty / Region	Hertfordshire				Country UK				
	† Nationality		British † Business occup				cupation London Undergound Director of Safety				
	† Othe	er directorships	London Underground Limited								
		space overleaf)	L	ent to act as ** o			XXXX of t	he a	hove nan	ned con	
* Voluntary details † Directors only	Consent signature		Cons	Wan	dic	R	Date	Γ,	4 / '	7/0	27
**Delete as appropr			A dire	ctor, secretary e	tç must	sign	the form	bel	ow		
For and on behalf of Signed PEREGRINE SECRETARIAL SERVICES LIMITE Director			\ \	uholas l	14	1	Date	,	6-9	- 200	٥7
			(** a dire	ector / <b>Yack@akk/ Yok</b>	(MANIONEX	<b>3636363</b> 6		 (2)(0)(3)	(/)00000	(MAXACNEX/	
You do not have to give any contact			(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
information in the box opposite but if you do, it will help Companies House to			Exchange House, Primrose Street, London, EC2A 2HS								
contact you if there is a query on the											
form The contact information that you give will be visible to searchers of the			Tel 020 7374 8000								
public record			DX n	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

for companies registered in Scotland

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11/09/2007

COMPANIES HOUSE

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

DX 235 Edinburgh

	<b>Company Number</b>	6242508	
† 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