

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			of parti	iculars ((use For	m 288c	<i>))</i>					
Camanana Nasada a			62425	08			_					
Company Name in full			Precis (2706) Limited									
		Data of	Day	Month	Yea	г) + D-		Day	/ Month	Ye	ar
		Date of appointment	016	019	2101	0,7	Bırtl	ite of	1 S	9 0 3	1 9	1513
Appointmen	t Appointm		х		as secre	etary	t t		• • •	propriate box secretary man		
	NAME	*Style / Title	Mr			,	*Honou	rs etc				
Notes on completion appear on reverse	_	_		Gerar	·d							
		Surname	Hendy	-				<u> </u>	··· <u>·</u>			
		Previous						vious				
		Forename(s)					Surna	me(s)				
†† Tick this box if the address shown is a service address for	• Usu 	al residential address #	4 Cam	brıdge	Place							
the beneficiary of a Confidentiality Order granted under the		Post town	Bath				Postco	Postcode BA2 6AB				
provisions of section 723B of the Companies Act 1985	C	ounty / Region	Avon				Country UK					
		† Nationality	Britis	sh		† Busir	ness occ	cupation		ansport mmiss10		London
	† Othe	er directorships	Pleas	e see	attach	ed doc	cument					
	(additional s	space overleaf)	l conse	nt to ac	t as ** o	director	/ XXXXX	XXXX of	the a	above nai	med co	mpany
* Voluntary details † Directors only	Consent	Consent signature		√			√	Date		9/7	(07	
**Delete as appropr	nate	A director, secretary etc must sign the form below										
For and on behalf of igneral PEREGRINE SECRETARIAL SERVICES OF DIRECTOR			ED \	ucho	los t	40	A	Date	•	06 - 9	1 - 20	207
			(** a director / X40)494XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			Herbert Smith LLP 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 number 28 DX exchange									
1 (# 1181) (# 1610) (# 1111	D THE OSSETTE STOLEN		When y	ou have	comple	ted and	signed	the for	n ple	ease send	l it to th	ne

TUESDAY



A13 11/09/20

11/09/2007 461 COMPANIES HOUSE

Laserform International 6/02

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

	Company Number	6242508		
† 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