



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

6294591

Company Name in full

PRECIS (2717) LIMITED

Date of  
appointment

Day Month Year  
3 1 0 8 2 0 0 7

† Date of  
Birth

Day Month Year  
0 1 0 7 1 9 6 7

**Appointment form** Appointment as director

☒ as secretary ☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Andrew James Gray

Surname

Thomson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

10 Niton Street

Post town

London

Postcode

SW6 6NJ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

31 08 2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31.08.2007

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS  
Ref 8856

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

SATURDAY



A11

\*A4WSNTDV\*

29/09/2007

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COMPANIES HOUSE

Laserform International 6/02