

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

CHFP025	Company Number	6294591
Company Name in full		PRECIS (2717) LIMITED
		Day Month Year Day Month Year
	Date of appointment	3 1 0 8 2 0 0 7
_ • •	t Appointment as XXXXXX	as secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	Stuart John
	Surname	Haydon
†† 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	Previous Forename(s)	Previous Surname(s)
		156 Woodland Way
	Post town	West Wickham Postcode BR4 9LU
	County / Region	Kent Country United Kingdom
	† Nationality	British   † Business occupation   Company Secretary
	† Other directorships (additional space overleaf)	
* Voluntary details	Consent signature	5/W.~. Date 31 08 7007
† Directors only  **Delete as appro	riate	A director, secretary etc must sign the form below.
	Signed	Date 31.08.7007
		(** a director / Xec)@gxX/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Exchange House, Primrose Street, London, EC2A 2HS Ref 8856
	tact information that you sible to searchers of the	
		When you have completed and signed the form please send it to the



29/09/2007 **COMPANIES HOUSE** 

Laserform International 6/02

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

for companies registered in Scotland

DX 235 Edinburgh