



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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 9 0 2 1 9 5 9

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)

Peter William Beaumont

Surname

Cole

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Walnut Tree Farm, Walnut Tree Road
Pirton

Post town

Hitchen

Postcode

SG5 3PX

County / Region

Hertfordshire

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

Date

31 08 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

A4WSKTDS

29/09/2007

COMPANIES HOUSE

186

Laserform International 0104