

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 Burth 0 5 0 1 1 9 6 6							
Appointment form	t Appoin	tment 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)	Jonathan Michael							
	Surname		Emery							
	Previous Forename(s)					Pre	evious me(s)	-		
11 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	U		93 Percy Road							
		Post town	Hampton				Postcode	de TW12 2JS		
		County / Region	Middlesex				Country	ry United Kingdom		
	† Nationality		British † Business occupati				cupation	n Director		
	† Other directorships									
	(additional space overleaf)		I consent to	act as	director	/ XXXXX	XXXX of the	above nam	ned company	
* Voluntary details	s Consent signature		\forall	<u> </u>			Date	14/20	1/2007	
† Directors only **Delete as appropr	riate		A director, secretary etc must sign the form below.							
Signed			I lut	lde	m	<i>^</i>	Date	31.08.2	<u>2</u> ∞7	
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
You do not ha information in the do, it will help contact you if	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS Ref 8856									
form The contact information that you			Tel 020 7374 8000							
give will be visible to searchers of the public record			DX number ²⁸ DX exchange							
> 4	When you have completed and signed the form please send it to the Registrar of Companies at									

29/09/2007

COMPANIES HOUSE Laserform International 6/02

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 DX 235 Edinburgh for companies registered in Scotland