



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

6294639

Company Name in full

PRECIS (2719) LIMITED

Date of  
appointment

Day Month Year  
07 11 2007

† Date of  
Birth

Day Month Year  
25 10 1951

**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)

SOREN

Surname

LUNDSBERG NIELSEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

EAST LODGE, KNIPP HILL

Post town

COBHAM

Postcode

KT11 2PE

County / Region

SURREY

Country

UK

† Nationality

DANISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

Please refer to the attachment.

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

Consent signature

Date

07/11/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

For and on behalf of

A director, secretary etc must sign the form below.

PEREGRINE SECRETARIAL SERVICES LIMITED  
Director Signed

Date

07/11/07

(\*\* 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 4204 (9888941v1)

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

WEDNESDAY



A12

14/11/2007

508

COMPANIES HOUSE

9888941

**Company Number** 6294639

† Directors only

† Other directorships


**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

**COMPANY: 6294639**

**APPOINTMENTS: SOREN LUNDSBERG NIELSEN**

DIRECTOR	Appointed 11/07/2005
Occupation	COMPANY DIRECTOR
Company Number	<u>05447863</u>
Company Name	G4S INTERNATIONAL HOLDINGS LIMITED
	Active

DIRECTOR	Appointed 01/09/2005
Occupation	GROUP GENERAL COUNSEL
Company Number	<u>02783408</u>
Company Name	GROUP 4 FALCK LIMITED
	Active

DIRECTOR	Appointed 14/10/2005
Occupation	DIRECTOR
Company Number	<u>05540631</u>
Company Name	MANROYAL INVESTMENTS LIMITED
	Active

DIRECTOR	Appointed 25/05/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>05827884</u>
Company Name	FIRST SELECT HOLDINGS LIMITED
	Active

DIRECTOR	Appointed 28/05/2004
Occupation	COMPANY DIRECTOR
Company Number	<u>05026978</u>
Company Name	GROUP 4 SECURICOR HOLDINGS LIMITED
	Active