



Please complete in typescript,
or in bold black capitals.

CHFP026

288a

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

Company Number

6387722

Company Name in full

PRECIS (2735) LIMITED

Date of
appointment

Day Month Year
03 04 2008

† Date of
Birth

Day Month Year
1 0 0 3 1 9 5 5

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)

AUBYN JAMES SUGDEN

Surname

PROWER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MARCHANTS, LOWER STATION ROAD,

☐

Post town

LEWES

Postcode

BN8 4HT

County / Region

EAST SUSSEX

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date

03/04/08

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

A director, secretary etc must sign the form below.

Signed

Date

03/04/08

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

You do not have to give any contact



LO5INZ60

35

LD6

25/04/2008

COMPANIES HOUSE

LOWTQYQC

44

LD4

09/04/2008

COMPANIES HOUSE

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

CHS REF:

DX number 28

DX exchange

9865

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

Laserform International 6/02

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Company Number 6387722

† Directors only

† Other directorships

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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.