



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

6387722

Company Name in full

PRECIS (2735) LIMITED

Date of
appointment

Day Month Year

03 04 2008

† Date of
Birth

Day Month Year

1 5 0 3 1 9 4 8

**Appointment
form**

Appointment as director

X

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)

ROGER MICHAEL EWART

Surname

MANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

180A KIMBOLTON ROAD



Post town

BEDFORD

Postcode

MK41 8DW

County / Region

BEDFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED RIDER

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

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

[Signature]

Date

3.4.08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/4/08

(** 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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

DX exchange

CMS REF:
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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1286672:



LD6

LO5IAZ6B
25/04/2008
COMPANIES HOUSE

48

LD4

LOWTNYQ9
09/04/2008
COMPANIES HOUSE

47

FRIDAY

WED

Company Number

6387722

† Directors only

† Other directorships

SEE ATTACHED RIDER

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

ROGER MANN DIRECTORSHIP RIDER

Company Number: 00857210

Company Name: HYPERION PROPERTIES LIMITED

Company Number: 01871677

Company Name: NFC INVESTMENTS LIMITED

Company Number: 01547512

Company Name: ARDILLANE

Company Number: 00942605

Company Name: NATIONAL CARRIERS LIMITED

Company Number: 01150835

Company Name: EXEL LOGISTICS LIMITED

Company Number: 01141282

Company Name: EXEL LOGISTICS PROPERTY LIMITED

Company Number: 03078367

Company Name: TRADETEAM LIMITED

Company Number: 04175861

Company Name: KXC LANDOWNERS LIMITED

Company Number: 06525017

Company Name: KXC (EXEL) LP INVESTMENT LIMITED

Company Number: 06524950

Company Name: KXC (EXEL) GP INVESTMENT LIMITED

Company Number: 01598313

Company Name: DHL GBS (UK) LIMITED

Director within past 5 years of the below still active companies.

Company Number: 00528867

Company Name: EXEL EUROPE LIMITED

Company Number. 00877779

Company Name: EXEL TRUSTEES LIMITED