



288a

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

5931998

Company Name in full

Precis (2634) Limited

Date of appointment

Day Month Year
0 5 | 1 0 | 2 0 0 6

† Date of Birth

Day Month Year
0 4 | 0 3 | 1 9 5 6

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)

Glenn Douglas

Surname

Tomkins

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

2 Hillside Grove, Mill Hill

Post town

London

Postcode

NW7 2LR

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Please see attached sheet.

Consent signature

[Signature]

Date

9 October 2006

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09.10.06.

(** a director / ~~XXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXXXX~~)

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. 4999/30869910
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



Company Number

5931998

† 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.

**GLENN D TOMKINS
LIST OF APPOINTMENTS**

<u>NAME</u>	<u>APPOINTMENT AS A SECRETARY</u>	<u>APPOINTMENT AS A DIRECTOR</u>	<u>RESIGNED</u>	<u>NATURE OF BUSINESS</u>
Adingdonstar Limited	12/11/1996	28/07/1997		holding
Alban Gate (GP) Limited	13/10/2000			
Alban Gate Estates II Limited	sec			
Alban Gate Estates Limited	sec			
Albenarle Property Management Limited	07/04/1999	07/04/1999		services
Austenwood Limited	12/11/1996	28/07/1996		holding
Avenue Nominees I Limited	01/05/2001	01/05/2001		
Avenue Nominees I Limited	26/04/2001	26/04/2001		
Avenue Nominees II Limited	01/05/2001	01/05/2001		
Avenue Nominees II Limited	26/04/2001	26/04/2001		
Bourdon (Torquay) Nominee Limited	07/01/2003	07/01/2003		
Bourdon (Yeovil) Nominee Limited	07/01/2003	07/01/2003		
Bourdon I (GP) Limited	27/11/2002	27/11/2002		
Bourdon II (GP) Limited	27/11/2002	27/11/2002		
Bourdon III (GP) Limited	07/01/2003	07/01/2003		
Bourdon IV (GP) Limited	07/01/2003	07/01/2003		
Bourdon Property Nominees Limited	07/01/2003	07/01/2003		
Bourdon Retail Property Nominees Limited	07/01/2003	07/01/2003		
Brecklane Limited		pre 31/5/1991	31/03/1996	services
C.Q.B. Limited	16/04/2002	16/04/2002		
Capital & Income Holdings Plc	01/03/1997			
Capital & Income Trust Plc	12/11/1996	28/07/1997		holding
Chalmers Nominees I Limited	30/10/2001	30/10/2001		
Chalmers Nominees II Limited	30/10/2001	30/10/2001		
Chilborough Properties Limited		pre 31/5/1991	31/03/1996	services
CIT Curzon Street 1 (GP) Ltd		13/05/2005		Fund Management
CIT (GP) Limited	28/04/2003	04/03/2005		
CIT Asset Management Limited	28/11/1997	28/11/1997		services
CIT Estates Limited	26/06/1997			
CIT Finance Limited	18/09/1996			
CIT Financial Services Limited	07/12/1999	07/12/1999		services
CIT Founder Limited	25/04/2003			
CIT Group Plc	09/12/1997	09/12/1997		services
CIT Growth Limited	13/05/1997	26/12/2001		
CIT International Limited	24/10/1996	28/02/1997		services
CIT Investments Limited	04/12/1997			
CIT Management Limited	14/04/1997			
CIT Mondiale Limited	08/02/2002			
CIT Partners Limited	23/11/1998	23/11/1998		holding
CIT Property Services Limited	19/10/1998	02/11/1998		services
Corporate Mail Holdings Limited		pre 31/5/1991	21/12/1994	holding
Corporate Mail Services Limited		pre 31/5/1991	21/12/1994	services
Design Junction Limited		pre 31/5/1991	31/03/1996	holding
Direct & Specialised Distributed Coy Limited		pre 31/5/1991	31/03/1996	services
East India Dock (Founder) Limited	21/12/2000			
East India Dock (GP) Limited	21/12/2000			
East India Dock (Mezzo) Limited	14/05/2002	14/05/2002		
Eleven Limited		pre 31/5/1991	31/03/1996	holding
Elsworth Limited	16/04/2002	16/04/2002		
Eyesdown (GP) Limited	17/10/2002	17/10/2002		
Eyesdown Holdings Ltd	01/11/2002	01/11/2002		
Eyesdown Nominees I Limited	29/10/2002	29/10/2002		
Eyesdown Nominees II Limited	29/10/2002	29/10/2002		
Glenavon Management Limited		31/03/1996	17/10/2000	services
Granaton Limited	12/11/1996	28/07/1997		holding
Hatton Nominees I Limited	26/04/2001	26/04/2001	11/03/2002	
Hatton Nominees II Limited	26/04/2001	26/04/2001	11/03/2002	
Hilpip Limited	27/11/2001	27/11/2001		
IFS Secretaries Limited		pre 31/5/1991	31/03/1996	services
IFS Trustees Limited		pre 31/5/1991	31/03/1996	services
Imagevelta Ltd		03/05/2005		
International Fiscal Services Limited		pre 31/5/1991	31/03/1996	services
Kifu Limited		pre 31/5/1991	31/03/1996	holding
Leadenhall Court (GP) Limited	15/11/2001		06/12/2001	
Little Britain (GP) Limited	18/10/2002	18/10/2002		
London Bridge Development Contractors Limited	06/07/1998	06/07/1999	16/08/2002	services
London Bridge Development Limited	06/12/2001	26/10/1998	16/08/2002	services
Mastervelta Ltd		03/05/2005		
Moordown Limited	12/11/1996	28/07/1997		holding
New End Theatre Productions Limited		pre 31/5/1991	08/03/1994	production
Noblecroft Limited	12/11/1996	28/07/1997		holding
Northacre Limited	26/06/1997			
Opticview Limited	23/08/2001	30/03/2005		
Pendover Limited	12/11/1996	28/07/1996		holding
Peninsular Holdings Limited	12/11/2002	12/11/2002		
Peninsular House (GP) Limited	25/07/2002	25/07/2002		
Peninsular Nominees I Limited	25/07/2002	25/07/2002		
Peninsular Nominees II Limited	25/07/2002	25/07/2002		
Peninsular Nominees III Limited	28/11/2003	28/11/2003		
Portroad Limited		pre 31/5/1991	06/09/1994	investment
Precis (2281) Limited	29/11/2002	29/11/2002		
Precis (2288) Limited	29/11/2002	29/11/2002		
Precis (2289) Limited	27/11/2002	27/11/2002		
Radlett Secretaries Limited		pre 31/5/1991	22/05/1995	services
Reigel Independent Dist. & Ent (UK) Limited		pre 31/5/1991	31/03/1996	services
Retail Property Nominees (Hull 1) Limited	07/01/2003	07/01/2003		
Retail Property Nominees (Hull 2) Limited	07/01/2003	07/01/2003		
Tadpole Nominees I Limited	26/04/2001	26/04/2001	11/03/2002	
Tadpole Nominees II Limited	26/04/2001	26/04/2001	11/03/2002	
Theobold Limited		pre 31/5/1991	12/01/1995	services
Top Chase Limited		pre 31/5/1991	11/12/1995	services
Transalliance Limited		pre 31/5/1991	31/03/1996	services
W.J.L. Limited	16/04/2002	16/04/2002		
Wallbrook Securities I Limited	06/02/2002			
Wallbrook Securities II Limited	06/02/2002	11/12/2001		
Welbeck (Nominees) Ltd	28/11/2003	28/11/2003		
Welbeck Street (GP) Limited	03/07/2001			
West Bay Investments Limited	27/07/1999	18/07/2002		