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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03729116

Company Name in full

Precis (1730) Limited

Date of  
appointment

Day Month Year  
2 6 0 7 2 0 0 5

†Date of  
Birth

Day Month Year  
2 3 0 8 1 9 6 2

**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)

Simon Nicholas Hewitt

Surname

Lewis

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Bickley Court, 36 Chiselhurst Road

Post town

Bickley

Postcode

BR1 2NN

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

Consent signature

Date

26.07.05

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

A director, secretary etc must sign the form below.

Signed

Date

26.7.05

(\*\* 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,  
Reference: 2095/2528/30853011

Tel 0207 374 8000

DX number 28

DX exchange London

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



LD3 \*L38KU7HZ\* 0146  
COMPANIES HOUSE 02/08/05

Laserform International 6/02

1668570

**Company Number**

03729116

† 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.

**SIMON LEWIS**

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	CARISBROOKE SUON GENERAL PARTNER LIMITED	02/02/2000			True	False
Director	CARISBROOKE SUON PROPERTIES LIMITED	03/06/2004			True	False
Director	NEWINCCO 195 LIMITED	21/11/2003			True	False
Director	NEWINCCO 196 LIMITED	21/11/2003			True	False
Director	PRECIS (2026) LIMITED	18/06/2001			True	False
Director	PRECIS (2028) LIMITED	18/06/2001			True	False
Director	PRECIS (2106) LIMITED	25/10/2001			True	False
Director	PRECIS (2107) LIMITED	25/10/2001			True	False
Director	Prcis (2115) Limited	25/10/2001			True	False
Director	PRECIS (2116) LIMITED	25/10/2001			True	False
Director	PRECIS (2117) LIMITED	25/10/2001			True	False
Director	PRECIS (2179) LIMITED	20/03/2002			True	False
Director	PRECIS (2180) LIMITED	20/03/2002			True	False
Director	PRECIS (2470) LIMITED	19/10/2004			True	False
Director	PRECIS (2471) LIMITED	19/10/2004			True	False
Director	PRECIS (2472) LIMITED	19/10/2004			True	False
Director	PRECIS (2473) LIMITED	19/10/2004			True	False
Director	PRECIS (2474) LIMITED	20/10/2004			True	False
Director	PRECIS (2475) LIMITED	20/10/2004			True	False



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