



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
1 0 0 2 1 9 6 9

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)

Iain

Surname

Habbick

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

104 Beaumont Avenue

Post town

St Albans

Postcode

AL1 4TP

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Please see attached sheet.

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

Consent signature

Date

9/10/06

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

A director, secretary etc must sign the form below.

Signed

Date

9 October 2006

(** a director / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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**



A57 *AMT35JM2* 57
COMPANIES HOUSE 13/10/2006

Company Number 5931998

† 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.

Iain Habbick
LIST OF DIRECTORSHIPS

| | Reg No. | Date of Appointment |
|-------------------------------------|----------|---------------------|
| UK Limited Companies | | |
| CIT Curzon Street 1 (GP) Ltd | 05452495 | 22.02.06 |
| CIT (GP) Ltd | 04743923 | 22.02.06 |
| Marylebone Village Estates (GP) Ltd | 05035846 | 11.09.06 |
| Marylebone Village Holdings Ltd | 05104368 | 11.09.06 |
| Marylebone Village Nominees II Ltd | 05104391 | 11.09.06 |
| Marylebone Village Nominees I Ltd | 05104419 | 11.09.06 |

LIST OF SECRETARIALSHIPS

| | Reg No. | Date of Appointment |
|-------------------------------------|----------|---------------------|
| UK Limited Companies | | |
| CIT Curzon Street 1 (GP) Ltd | 05452495 | 22.02.06 |
| CIT (GP) Ltd | 04743923 | 22.02.06 |
| Marylebone Village Estates (GP) Ltd | 05035846 | 11.09.06 |
| Marylebone Village Holdings Ltd | 05104368 | 11.09.06 |
| Marylebone Village Nominees II Ltd | 05104391 | 11.09.06 |
| Marylebone Village Nominees I Ltd | 05104419 | 11.09.06 |

LIST OF PAST DIRECTORSHIPS

| | Reg No. | Date of Appointment | Date of Resignation | Company Dissolved |
|-----------------------------|---------|---------------------|---------------------|-------------------|
| UK Limited Companies | | | | |