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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

3079609

| Company Name in full | | PRECIS (1376) LIMITED |
|--|---|---|
| ¥ F 2 8 8 | B C 4 0 × | |
| Resignation form | Date of resignation | Day Month Year 22 09 95 |
| Please insert details as previously notified to Companies Hous | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc |
| | Forename(s) | LEON |
| | Surname | NEAL |
| · | [†] Date of Birth | Day Month Year 14 03 26 |
| | ation is other than ation, please state reason | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. MR *Honours etc LEON NEAL Day Month Year 14 03 26 |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | Signed | Jon Otton Date 22/9/95 |

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† Directors only.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

EXCHANGE HOUSE PRIMROLE STREET

HERBERT SMITH

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

LONDON ECZAZHSTEI 0171

(by a serving director /-coerctary / adr

DX number

DX 235 Edinburgh