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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| Co * F 2 8 8 | mpany Name in full B C 4 0 ** | PRECIS (1567) LIMITED |
|---|---|---|
| Resignation form | Date of resignation | Day Month Year 17 10 97 Please mark the appropriate box. If resignation |
| | Resignation as director NAME *Style / Title | is as a director and secretary mark both boxes. *Honours etc |
| Please insert details as previously | Forename(s) | JOHN |
| notified to Companies Hous | Surname e. | DILLON |
| | [†] Date of Birth | Day Month Year 16 02 63 |
| | tion is other than tion, please state reason | |
| | | |

3405119

* Voluntary details.

† Directors only.

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.



| A | Ser | ving dire | ector, | secretar | y etc | must | sign ' | the fo | orm | below. |
|----|-----|-----------|--------|----------|-------|------|--------|--------|-----|--------|
| ┌╏ | | | | | | | 1 | | | _ |

Signed

Date 10.11.97

For all asserting affice for / secretary / administrator / administrative receiver / receiver manager / receiver

OPPICE ORGANIZATION & SERVICES LIMITED

Alan Montgomery

Herbert Smith, Exchange House, Primrose Street,

London EC2A 2HS Tel

0171 496 0043

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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