Printed and supplied by

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

| Company Name in full X F 2 8 8 B C 4 0 X | | PRECIS (1585) LIMITED |
|--|---|---|
| Resignation form | Date of resignation | Day Month Year 15 12 1997 |
| | 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 |
| Please insert details as previously notified to Companies Hous | Forename(s) | CORNELI S |
| | Surname se. | HOFLAND |
| | | Day Month Year |
| | [†] Date of Birth | 29 03 1942 |
| | ation is other than ition, please state reason | |

3446763

* 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.

Signed



A serving director, secretary etc must sign the form below.

Jours

Date

January 199

(by a serving director / secretary Ladministrator / administrative receiver / receiver manager / receiver

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,

LONDON EC2A 2HS

REF: C556 Tel 0171 374 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, 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