Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Number	r
-----	------	--------	---

3804638

Vaar

Company Name in full

PRECIS (1777) LIMITED



Resignation			Day	171011111	, cai	
form	Date of resignation		14	09	99	
	Resigna	ation as director	х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Miss		-	*Honours etc
details as previously notified to	Forename(s)		Diane	June		

Month

Day Month Year

†Date of Birth 24 09 65

er than

If cessation is other than resignation, please state reason

Voluntary details.
 Directors only.

Companies House.

Signed

Surname

PENFOLD

Oh the on

Date 14/09/99

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.

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

BX exchange LONDON

DX number DX:28

HERBERT SMITH

Humber DX: 28 DX exchange LONDON

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 1/96