

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3812495	S 			
Precis	(1789)	Limited	 	

Day Month Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Χ as secretary boxes. * Honours etc NAME * Style / Title Forename(s) Ulrich Georg Volker Please insert details as previously notified to Companies House. Surname Herter Month Day Year † Date of Birth

. F

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A16 *AMPUS76L* 0759
COMPANIES HOUSE 04/01/02

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

ASIT

Date

03 JAN 2002

* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

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, 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