Package:

'Laserform'

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288

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))

Company	Number
---------	--------

3816635

Company Name in full

Precis (1794) Limited



Resignation form

Date of resignation

Month Year

Resignation as director

1999 10 as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Miss

Х

Day

13

*Honours etc

Please insert details as previously notified to

Clare Alice

Forename(s)

Companies House.

Surname

Wilson

Day Month Year

†Date of Birth

05 14 1965

If cessation is other than resignation, please state reason

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

† Directors only.

Signed

(by a serving director /secretary /salosinistrentor/administratistereceiver/secretarentoseger/meceiver)

Date

13-10-95

DX 33050 Cardiff

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 guery.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171-374-8000

DX number DX:28

DX exchange LONDON

COMPANIES HOUSE 28/10/95

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

When you have completed and signed the form please send it to the

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^{*} Voluntary details.