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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

3816635	5				
PRECIS	(1794)	LIMITED	 	 <u>_</u> _	

			Day	Month	Year				
Date of termination of appointment		0 1	1 1	2 0	0 4				
	•	as director			as secre	ary	Х		k the appropriate box. If terminating at as a director and secretary mark
Please insert	NAME	*Style / Title					*Hc	onours etc	
details as previously notified to Companies House		Forename(s)	WILLOUGHBY CORPORATE SECRETARIAL LIMITED						
	ouse.	Surname							
·		†Date of Birth	Day	Month	Year		7		

*	Voluntary	details.
t	Directors	only.

**Please 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.

Laserform International 02/00

*ATCMDZYB	*

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

3/11/2004
hange

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

05/11/04

Signed

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

DX 235 Edinburgh