

Package: 'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

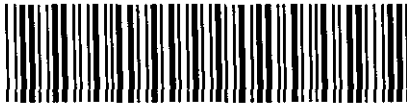
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

3816638

Company Name in full

PRECIS (1800) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

26 08 99

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Diane June

Surname

PENFOLD

†Date of Birth

Day Month Year

24 09 65

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

26/08/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A05 *ASH4BJDU* 677
COMPANIES HOUSE 01/09/99

Laserform International 17 50