Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

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

3818304

Year

Company Name in full

Precis (1798) Limited

* F	2	Ω	Q	R	F	4	Λ	*

Resignation form

Date of resignation

13 10 1999

Month

Resignation as director

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

NAME

*Style / Title

Miss

Day

*Honours etc

Please insert details as

Forename(s)

Karma Lhamo

previously notified to

Surname

Cosgrove

Companies House.

Day Month Year

†Date of Birth

31 10 1970

If cessation is other than

resignation, please state reason

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

Signed

Date

(by a serving director /seroretapy /satoxiniatrestor /administrative receiver/xecoligerrozogner /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

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

Tel 0171-374-8000

DX number DX:28

DX exchange LONDON



COMPANIES HOUSE 28/10/99

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

for companies registered in England and Wales

DX 33050 Cardiff

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

Laserform International 1/96

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.