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288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4637516

Company Name in full

Precis (2326) Limited in the process of changing its
name to British American Tobacco Peru Holdings Limited

Date of termination of appointment

Day	Month	Year
0	3	0
3	3	2
		0
		0
		3

as director

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Office Organization & Services Limited

†Date of Birth

Day	Month	Year

* Voluntary details.
† 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.

For and on behalf of

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

Signed

SC Harco

Date 03.03.2003

Secretary

(** serving director/secretary etc must sign the form below)

Office Organization & Services Limited
Level 1, Exchange House, Primrose Street, London, EC2A
2HS
Ref: 5902/2804
Tel 0207 374 8000
DX number 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, 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**

