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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
03	03	2003

as director

X

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

Peregrine Secretarial Services Limited

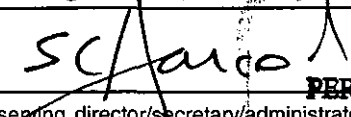
†Date of Birth

Day	Month	Year

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

	Date 03.03.2003
For and on behalf of	
PEREGRINE SECRETARIAL SERVICES LIMITED	
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)	
Director	
Herbert Smith	
Exchange House, Primrose Street, London, EC2A 2HS	
Ref: 2804/5902	
Tel 0207 374 8000	
DX number 28	DX exchange London

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.

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**



A07  
COMPANIES HOUSE  
Laserform International 02/00

0459  
06/03/03