Package: 'Laserform' by Laserform International Ltd. **288**

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

5027	7861				
			_	 _	

Company Name in full

Precis (2399) Limited

Date of termination of appointment 2, 2, 0, 3, 2, 0, 0, 4	
as director as secretary As Secretary As Secretary As Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert *Style / Title *Honours etc	
details as previously Forename(s) OFFICE ORGANISATION & SECRETARIAL SERVICES LIMITED	
notified to Companies House. Surname	
Day Month Year	

*	Vo	luntary	details

† Directors only.
**Please delete as appropriate

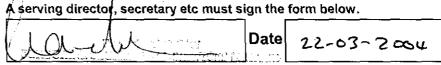
Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

Signed



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

for companies registered in Scotland

DX exchange

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

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

COMPANIES HOUSE 23/03/04

Laserform International 02/00

DX 235 Edinburgh