Package:

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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**

5645893

Company Name in full

Precis (2584) Limited

			Day Month Year	
Dat	Date of termination of appointment		2 6 0 1 2 0 0 6	
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inser	NAME t	*Style / Title	*Honours etc	
details as previously		Forename(s)	Peregrine Secretarial Services Limited	
notified to Companies	House.	Surname		
			Day Month Year	
		†Date of Birth		

* Voluntary details. † Directors only.

**Please deleté 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

A serving director secretary etc must sign the form below.

3(.8(-06 . Date ⊡

(** serving director

Herbert Smith LLP

Registrar of Companies at:

Exchange House, Primrose Street, London, EC2A 2HS, Reference 6905/2682/30861832

Tel 0207 374 8000

DX exchange

DX number 28

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

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 for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 04/02/2006

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