

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

| Company Number | 05932008 |
|----------------------|-----------------------|
| Company Name in full | PRECIS (2631) LIMITED |

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark X both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to PEREGRINE SECRETARIAL SERVICES LIMITED Companies House. Surname Month Day Year † Date of Birth

For and on behalf of SFFICE ORGANIZATION & SERVICES LIMITED

| | | A serving director, secretary etc must sign the form below. | | | |
|--|------------------------------------|---|--|---------------------------|--|
| Voluntary details. Directors only. *Please delete as appropriate | Signed | hil | | 19/09/2006 | |
| | | (** serving directo r/secretary | (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ************************* | |
| Please give the name, relephone number and, if a part of a DX number and Exchange the person Companies House contact if there is any query | available, ange of se should | erbert Smith LLF Exchange House, F | | | |
| | | DX number ²⁸ | 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

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

for companies registered in Scotland DX 235 Edinburgh



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