

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number	5957921
npany Name in full	Precis (2648) Limited

Company Name in full

			Day	Month	Year		
Date of termination of appointment		1 7	1 0	2 0 0	6		
		as XXXXX			as secretary	x	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				*H	onours etc
		Forename(s)	Office	e Orga	nization	& Sei	rvices Limited
	ıse.	Surname					
		† Date of Birth	Day	Month	Year	_	

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

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date 23/10/2006

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

Herbert Smith LLP

Registrar of Companies at:

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

DX exchange

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

COMPANIES HOUSE

06/11/2006

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

DX 235 Edinburgh for companies registered in Scotland