

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))

5972501

Company Name in full

Precis (2655) Limited

			Day	Month	Year			
Date of termination of appointment			210	1 2 2	2 2 0 0 6			
Please insert details as previously notified to Companies Hous	NAME	as director	Х	as	secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
		*Style / Title				*Hor	nours etc	
		Forename(s)						
	se.	Surname	Peregrine Secretarial Services Limited					
		t Date of Righ	Day	Month	Year	_		

For and on behalf of OFFICE ORGANIZATION & SERVICES LIMITED Secretary

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

† Directors only.
**Please delete as appropriate

Signed

Date

20 December 2006

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30871506

Tel 020 7374 8000

DX number 28

DX exchange



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.

23/01/2007 COMPANIES HOUSE 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Voluntary details.