

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

| CHFP025 | | | of particulars (use Form 288c)) |
|------------------------------------|------|-----------------|---|
| | | any Number | 6044108 |
| Company Name in full | | Name in full | Precis (2668) Limited |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | of appointment | 2,30,22,0,0,7 |
| | | as XXXXX | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME | *Style / Title | *Honours etc |
| details as previously | | Forename(s) | Office Organization & Services Limited |
| notified to Companies Ho | use. | Surname | |
| | | | Day Month Year |
| | | † Date of Birth | |

| * | Voluntary | details |
|---|--------------|---------|
| | v Osuistai y | ucians |

† Directors only. *Please delete as appropriate Signed

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX exchange

DX number 28

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 for companies registered in Scotland DX 235 Edinburgh



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.

15/03/2007 A48 **COMPANIES HOUSE**

188 LD5 02/03/2007 **COMPANIES HOUSE**

Laseriorni international 02/00