

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 6044108 Company Name in full Precis (2668) Limited Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Peregrine Secretarial Services Limited previously notified to Surname Companies House. Day Month Year † Date of Birth

*	Vol	untary	details

Signed † Directors only. *Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

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

LBD6TNID LD5 186 **COMPANIES HOUSE** 02/03/2007

Laserform International 02/00

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

The	Dat	e 26,	12/0)
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Herbert Smith LLP

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 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