

for the record Please complete in typescript,

or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

00258791

Company Name in full

PRCS	LIMITED	·	

			Day	Month		Year		
Date of termination of appointment		1 4	0 9	2	0 0 9	9		
		as director			as	secretary	<u>, [</u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
!	NAME	*Style / Title	Mr	-				*Honours etc
Please insert details as		Forename(s)	Lee			_		
previously notified to Companies House.		Surname	Johnste	one		-		
	•		Day	Month		Year		
		†Date of Birth			ı	1 1		

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

Signed	miaran
	_

DX number

Date

* Voluntary details.

† Directors only.

* Delete as appropriate

J A Morton, Spice plc, Wellfield House, Victoria Road, Leeds, LS27 7PA

Tel 0113 201 2120

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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A55	02/10/2009	52

02/10/2009 **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 for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh