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AFEU2GET

COMPANIES HOUSE 11/11/95

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

3102277

Company Name in full			PRECIS (1385) LIMITED									
									_			
*F 2 8 8	B C 4 0	111 X										
Resignation			Day	Month	Year	7						
form	Date of resignation		23	10	95							
	Resignation as director		X as secretary Please mark the appropriate box. If resing as a director and secretary mark both									
Please insert details as previously notified to Companies Hou	NAME	NAME *Style / Title					*Honours	etc				
	I	Forename(s)	JOHN									
	se.	Surname	DILLON									
·		г	Day	Month	Year	_						
[†] Date of Birth			16	02	63							
If cessation is other than resignation, please state reason												
			A servir	na directo	or. secre	etary e	etc must s	ian th	e form h	nelow.		
				1				_			<u></u>	
* Voluntary details.		Signed		1~		-		Date	ð.	10.	95	
† Directors only.			(by a service	g director / s	ecretary / a	administ	trator / adminis	trative re	eceiver / rec	eiver mar	nager/re	ceive
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.			HERBERT SMITH									
			EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A 2HS									
			Tel 0171 374 8000									

DX number

Registrar of Companies at:

DX exchange CITY

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland