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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

3116518

Company Name in full

PRECIS (1405) LIMITED



F288BC40

Resignation form

Date of resignation
Day Month Year
08 03 96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN

Surname

DILLON

†Date of Birth

Day Month Year
16 02 63

If cessation is other than resignation, please state reason

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

Signed

Leon Neal

Date

8th March 1996

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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 28 DX exchange LONDON/ CITY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 27/03/96