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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3795345

Company Name in full

PRECIS (1768) LIMITED

Resig	nation
form	

Date of resignation

Month Year

as secretary

20 07 99

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

Resignation as director

\*Honours etc

NAME Please insert details as previously notified to Companies House.

\*Style / Title

Day

CLARE ALICE

Forename(s)

Surname

WILSON

†Date of Birth

05 14

If cessation is other than resignation, please state reason

Year Day Month 65

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

Signed

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

2 6 JUL 1999

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

Date

DX number DX:28

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Voluntary details. † Directors only.