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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4147990

Company Name in full

Precis (1989) Limited

Date of termination of appointment

Day Month Year

1 10 04 2 0 0 1

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Peregrine Secretarial Services Limited

Day Month Year

†Date of Birth

| | | | | | | |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

RM Lewis

Date

10th April '01

(** 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 0207 374 8000

DX number 28

DX exchange



A08
COMPANIES HOUSE
COMPANIES HOUSE

0815
12/05/01
13/04/01

Laserform International 02/00

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

or

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

DX 235 Edinburgh

* for & on behalf of Peregrine Secretarial Services