Package:

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CHFP025

Terminating appointment as director or secretary

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

4258582

Company Name in full

Company Number

Precis (2071) Limited

| | | | | Day | Month | Year | | |
|------------------------------------|----------|-------------|----------------|--------|-------|--------------|------|--|
| Date of termination of appointment | | | 0 9 | 1 1 | 2 0 0 | 1 | | |
| | | as director | | | | as secretary | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please ins | | ME | *Style / Title | | | | *1- | lonours etc |
| details as previously | | | Forename(s) | | | | | |
| notified to Companie | s House. | | Surname | Office | orga | nization | & Se | rvices Limited |
| | | | | Day | Month | Year | | |
| | | | †Date of Birth | | ı | 1 , , , | | |

| | Vale | minn. | details |
|---|------|--------|----------|
| - | vali | ıntarv | CHETAILS |

† Directors only.

**Please deleté as appropriate

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

Scharfield

Date

9/11/01

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel0207 374 8000

DX number 28

DX exchange

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

contact if there is any query.

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should

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COMPANIES HOUSE
LUG
COMPANIES HOUSE

0133 17/12/01 00/0 30/11/01

Signed

Laserform International 02/00