Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

4309230	vi-'*	
PRECIS (2125) LIM	ITED	

			Day	Month	Year			
Date of termination of appointment		0 1 1	1 1	2 0 0	4			
		as director			as secretary	Х		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Hc	onours etc	
		Forename(s)				·		
	ise.	Surname	WILLOU	JGHBY	COMPANY SI	ECRTA	RIAL LI	MITED
•		†Date of Birth	Day	Month	Year			

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

AD1	*ATCNMZYL*	0632

COMPANIES HOUSE Laserform International 02/00 A serving director, secretary etc must sign the form below.



Date

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

Freeth Cartwright LLP

Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH

Ref: BMD/0852

Tel 0115 9369369

DX number 10039

DX exchange NOTTINGHAM 1

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

05/11/04

Signed

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