

288b

Terminating appointment as director or secretary

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

5149491

PRECIS (2439) LIMITED

0	6	0	8	2	0	0	4
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✓

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

*Honours etc

PEREGRINE SECRETARIAL SERVICES LIMITED

†Date of Birth

Date _____

6th August 2008

(** serving director/secretary/adjutant general/adjutant general's code/ver/telephone number/manager/secretary

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Ref: 6109

Tel 0207 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
or companies registered in England and Wales

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

DX 235 Edinburgh



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