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Please complete in typescript, or in bold black capitals.

CHFP025

n

**Company Number** 

## **Company Name in full**

**288** 

Terminating appointment as director or secretary

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

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PRECIS	(2439)	LIMITED	

			Day	Month		Year		
Date of termination of appointment			016	018	2	0 0	4	
		as director	<b>✓</b>		as :	secretary	$\subseteq$	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
lease insert etails as reviously otified to companies House	NAME use.	*Style / Title						*Honours etc
		Forename(s)	PEREG	RINE S	ECR	ETARIA	L S	SERVICES LIMITED
		Surname						
			Day	Month		Year		

	<u>A</u> :	serving director, secretary etc	ng director, secretary etc must sign the form below			
* Voluntary details.	Signed	(11)	Date (#A Augus			

†Date of Birth

† 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.

C 19/08/04 COMPANIES HOUSE

Laserform International 02/00

(** serving director/sec/etary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Date	6th August 2004
(** serving director/sec etary/xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	XXXXX	<b>XXXX</b> 1/1 <b>XXXXXXXXXXX</b> X1/XXXXX

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 Edinburgh