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# 288b

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

CHFP025

**Company Number**

5149493

**Company Name in full**

PRECIS (2440) LIMITED

Date of termination of appointment

Day	Month	Year
06	08	2004

as director

☒

as secretary

☐

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

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

\*Honours etc

Forename(s)

PEREGRINE SECRETARIAL SERVICES LIMITED

Surname

†Date of Birth

Day	Month	Year

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

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

**Signed**

*Herbert Smith*

**Date**

6<sup>th</sup> August 2004

(\*\* serving director/secretary/authorised signatory/liquidator/manager/other officer)

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

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**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

