



**CHFP025**

**Company Number**

## Terminating appointment as director or secretary

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

05932008

**Company Name in full**

PRECIS (2631) LIMITED

	Day	Month	Year
Date of termination of appointment	19	09	2006

as director

as secretary

**X** 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)

Surname

OFFICE ORGANIZATION &amp; SERVICES LIMITED

Day      Month      Year

† Date of Birth

\* 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.

For and on behalf of  
PEREGRINE SECRETARIAL SERVICES LIMITED

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

**Signed**

**Date** 19/09/2006

(\*\* ~~senior director/secretary/administrative/receiver/employee/manager/employee~~)

~~Herbert Smith LLP~~

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

## DX exchange



Laserform International 02/00

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

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