

CHFP025

Company Number

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

5957937

Company Name in full

Precis (2647) Limited

Date of termination of appointment

Day Month Year

as ~~director~~ **XXXXX**

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)

Office Organization & Services Limited

Surname

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.

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

Signed

Date 23/10/2006

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

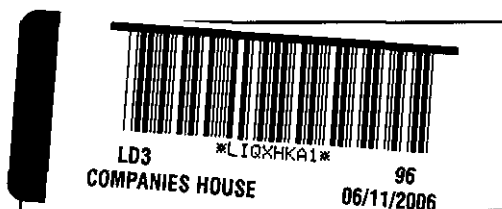
Herbert Smith LLP

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