



CHFP025

**Company Number**

### Terminating appointment as director or secretary

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

5972505

**Company Name in full**

Precis (2654) Limited

Date of termination of appointment

Day      Month      Year

as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Office Organization &amp; Services Limited

Surname

Day      Month      Year

† Date of Birth

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

**Signed**

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

FOR AND ON BEHALF OF PEREGRINE  
SECRETARIAL SERVICES LIMITED

Date \_\_\_\_\_

22/11/06

(\*\* serving director/secretary/administrator/administrative receiver/escrow agent/manager/escrow agent)

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 LLP

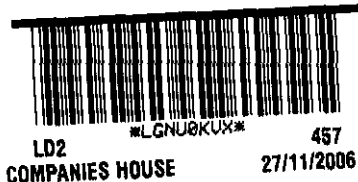
Exchange House, Primrose Street, London, EC2A 2HS

REF: 2406 / 6280

Tel 020 7374 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**

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