

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

6294639

Company Name in full

PRECIS (2719) LIMITED

			Day	Month	Year			
Date of termination of appointment			017	l _I I	2 0 0 7			
		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 Hous	NAME se	*Style / Title				*Ho	onours etc	
		Forename(s)	Office	e Orga	nisation &	Ser	vices Limited	
		Surname						
			Day	Month	Year			

For and on behalf of PEREGRINE SECRETARIAL SERVICES LIMITED Director

† Date of Birth

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

* Voluntary details

† Directors only
**Please delete as appropriate

Signed 35

Self

Date 07 11

(** serving director/secretary/administrates/administrative-receiver/reseiver-manager/reserver)

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

Exchange House, Primrose Street, London, EC2A 2HS Ref 4204 (9889513v1)

Tel 020 7374 8000

DX exchange

DX number 28

Herbert Smith LLP

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



12 14/11/2007 504 COMPANIES HOUSE