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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

3115420

Company Name in full

PRECIS (1400) LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation
Day Month Year
26 02 96

Resignation as director as secretary *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN

Surname

DILLON

†Date of Birth

Day Month Year
16 02 63

If cessation is other than resignation, please state reason

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

Signed

Date

26/02/96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

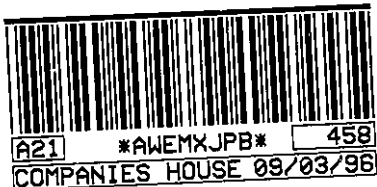
**HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET
LONDON, EC2A 2HS**

REF: C367 Tel 0171 374 8000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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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COMPANIES HOUSE 09/03/96