



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5931998

Company Name in full

Precis (2634) Limited

Date of termination of appointment

Day	Month	Year
05	10	2006

as director 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)

Surname

Peregrine Secretarial Services Limited

† Date of Birth

Day	Month	Year

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

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

Signed

Herbert Smith
AUTHORISED SIGNATORY FOR AND ON BEHALF OF
OFFICE ORGANIZATION & SERVICES LIMITED

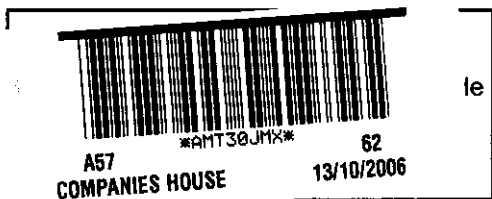
Date 05/10/2006

(* serving director/secretary/authorised signatory for and on behalf of)

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. 4999/30869910

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 Edinburgh**