



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

5875304

Company Name in full

PRECIS (2617) LIMITED

	Day	Month	Year
Date of termination of appointment	27	09	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

	Day	Month	Year
† Date of Birth			

A serving director, secretary etc may be signed for and on behalf of **PRECIS (2617) LIMITED** in the box below.

Signed

ht **OFFICE ORGANIZATION & SERVICES SECRETARY** Date **27/09/2006**

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

(** serving director/secretary/...

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

7561/30869327 Tel 020 7374 8000
DX number 28 DX exchange



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COMPANIES HOUSE 28/09/2006

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**