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Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company Number	3944613
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Company Name in full BOURNS (UK) ACQUISITION LIMITED (formerly PRECIS (1871) LIMITED)

		Day Month Year
Date of termination	of appointment	1 9 0 4 2 0 0 0
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert	*Style / Title	*Honours etc
details as previously	Forename(s)	OFFICE ORGANIZATION & SERVICES LIMITED
notified to Companies House.	Surname	
	†Date of Birth	Day Month Year

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

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.

C		
ļ	MID	0126
1	COMPANIES HOUSE	06/05/00

Laserform International 02/00

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HERBERT SMITH

Signed

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000 DX number DX:28 DX exchange LONDON

- 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh