

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

pany Number 379

Company Name in full

288b

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

BRITISH RECORD SOCIETY LIMITED

Month Year Day Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Honours etc DR. *Style / Title NAME Please insert -ELIZABETH Forename(s) details as previously PARKINSON Surname notified to Companies House. Month Day Year †Date of Birth

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

Signed

rge

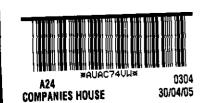
P.L. Datinia

Date

26th April 2005

(** 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.



Form revised 1999

* Voluntary details. † Directors only.

* Delete as appropriate

P.L. DICKINSON, COLLEGE OF ARMS

QUEEN VICTORIA STREET, LONDON ECAV 48T

Tel 020 7236 9612

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, 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

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.