

Please complete in typescript, or in bold black capitals.
CHFP041

288b

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

	Comp	pany Number	37931
Company Name in full		Name in full	BRITISH RECORD SOCIETY LIMITED
			Day Month Year
Date of termination of appointment			1,40,52,0,0,2
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style/ Title	MRS. *Honours etc.
Please insert details as		Forename(s)	JANE MAUREEN
oreviously notified to Companies House.		Surname	COX
		†Date of Birth	Day Month Year 1 0 4 1 9 4 2

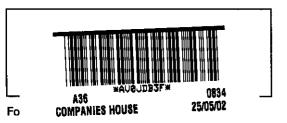
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete 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.



Signed P. Dukura

Date

14th May 2002

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

P.L. DICKINSON,	COLLEGE OF ARMS
QUEEN VICTORY	A STREET, LONDON ECAV 4BT
	Tel
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 for companies registered in England and Wales

DX 33050 Cardiff

companies registered in Englan

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