

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

Company Number

37931

Company Name in full

BRITISH RECORD SOCIETY LIMITED

Date of termination of appointment

Day Month Year
14 05 2002

as director



as secretary



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
previously
notified to
Companies House.

Forename(s)

JANE MAUREEN

Surname

COX

†Date of Birth

Day Month Year
11 04 1942

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

Signed

P.L. Dickinson

Date

14th May 2002

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

P.L. DICKINSON, COLLEGE OF ARMS

QUEEN VICTORIA STREET, LONDON EC4V 4BT

Tel

DX number

DX exchange

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.



A36
COMPANIES HOUSE

0834
25/05/02

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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh