

Oyez

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))

Company Number

37931

Company Name in full

BRITISH RECORD SOCIETY LIMITED

Date of termination of appointment

Day Month Year
29 04 2003

as director



as secretary



Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.

NAME

*Style/Title

Dr.

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DOROTHY MARY

Surname

BARRATT

†Date of Birth

Day Month Year
20 11 1923

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

Signed

P.L. Dickinson

Date

12th May 2003

* Voluntary details.

† Directors only.

**Delete as appropriate.

(*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.

P.L. DICKINSON, COLLEGE OF ARMS,

QUEEN VICTORIA STREET

Tel 020 7236 9612

DX number

DX exchange



A13
COMPANIES HOUSE

0818
14/05/03

Form revised September 1999

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