



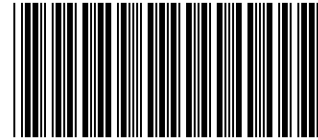
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BRITANNIC FINANCIAL SERVICES LIMITED**

Company Number: **00382945**



Received for filing in Electronic Format on the: **04/09/2006**

XVY4IJD

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/09/2006**

Name: **MR PHILIP BERNARD GRIFFIN-SMITH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**