

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2171236

Britannic Money Investment Services Limited

		Day	Month	Year			
Date of termination of appointment		3 1	1 0	2 0 0	4		
	as director			s secretary	Х		he appropriate box. If terminating s a director and secretary mark bot
Please insert details as previously notified to Companies House.	* Style / Title	Mrs	_		* Ho	onours etc	
	Forename(s)	Anna					
	Surname	East					
		Day	Month	Year			
	† Date of Birth			1 1 1			

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

Signed

- * 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.

4	GL	S	Pela	
			,	 _

Date

1.11.04

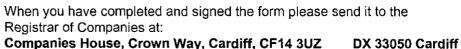
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mr P Griffin-Smith, Britannic Group plc, 1 Wythall
Green Way, Wythall, Birmingham, B47 6WG

Tel

DX number

DX exchange



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

