

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2171236

Company Name in full

Britannic Money Investment Services Limited

**Terminating appointment as director or
secretary**

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

Date of termination of appointment

Day		Month		Year			
2	9	0	2	2	0	0	4

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Stephen Paul

Surname

Baker

† Date of Birth

Day		Month		Year			
2	5	0	7	1	9	5	6

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

Signed

[Signature]

Date

1.3.04

* 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.

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

or

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

DX 235 Edinburgh



A25
COMPANIES HOUSE

ADP2RT31

0737
03/03/04