



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 2171236

Company Name in full BRITANNIC MONEY INVESTMENT SERVICES LIMITED

Date of termination of appointment
Day Month Year
29 06 2003

as director

as secretary



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

NAME *Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GILLIAN MARGARET

Surname

WELLMAN

†Date of birth
Day Month Year
01 04 1958

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Alison Ford

Date

29/6/2003

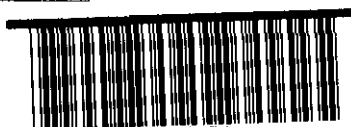
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Alison Ford
Britannic Group plc
1 Wythall Green Way
Wythall
Birmingham
B47 6WG

to

Companies House, Crown way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A07
COMPANIES HOUSE

0488
05/07/03