

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

Please complete in typescr	ipt,
or in bold black capitals.	
CHFP000	

2195458.

Company Name in full

Company Number

THE BRITISH FUND FOR THE

		Day Month Year
Date of termi	nation of appointment	311 1122101010
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N/	ME *Style / Title	*Honours etc
Please insert details as previously notified to	Forename(s)	CATHERINE
	Surname	EGAN.
Companies House.		Day Month Year
	[†] Date of Birth	

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

Signed
3

Date X

(** 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.

16/02/01

COMPANIES HOUSE Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate

VIVIENNE	Lywett				
NATIONAL G	SALLERY OF	FRELA	, an	MERRION	SQUAREW.
DUBLIN 2.	Tel	0l –	663	3544	. (DIRECT LINE)
DX number	DX ex	change			,

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh