



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3541144

Company Name in full

BRITTON GROUP LIMITED

Date of termination of appointment

Day Month Year
01 12 2000

as director

☒

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)

PETER GORDON

Surname

WHITTAKER

†Date of Birth

Day Month Year
10 01 1962

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

Signed

[Signature]

Date

08-02-2001

* 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.

HW BISHOP ECQ, COMPANY SECRETARY, BRITTON GROUP LIMITED, TALON	
HOUSE, PRESLEY WAY, CROWN HILL, MILTON KEYNES, Buckinghamshire	
MRB DES	Tel 01908-266200
DX number N/A	DX exchange N/A

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



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COMPANIES HOUSE

0504
10/02/01

Form revised 1999