



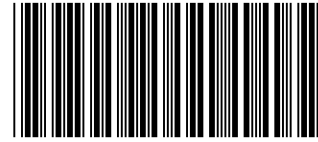
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BRIT GROUP SERVICES (II) LIMITED**

*Company Number:* **04440866**



X8USDW66

*Received for filing in Electronic Format on the:* **08/01/2008**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/12/2007**

*Name:* **MR ROGER ANTHONY FIELD**     *Date of Birth:* **26/05/1948**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/01/2008**     *Authenticated:* **Yes (E/W)**