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Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

**Company Number** 

05021852

Company Name in full

BRITTON HOLDINGS LIMITED

				Day	Month	Year				
Date of termination of appointment				ΣIS	012	2 0 0	8			
			as director	х		as secretary			k the appropriate box. If terminating it as a director and secretary mark	
Please ir		AME	*Style / Title	MR			*Ho	nours etc		
details a previous	y		Forename(s)	GERAR	D					
notified t Compan	o les House		Sumame	LYNCH						

	Day	Month	Year	
†Date of Birth	1 5	0 2	1 9 5	6

Voluntary details

† Directors only
\*\*Please delete as appropriate

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

Date 25.02.2008

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

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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

Signed

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

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



05/03/2008

**COMPANIES HOUSE**