Package: 'Laserform' by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(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		25	0 2	2 0 0	8			
		as director	х		as secretary	a	Please mark the appropriate box if termina appointment as a director and secretary muboth boxes	
Please insert	NAME	*Style / Title	MR			*Hond	ours etc	
details as previously notified to Companies Ho		Forename(s)	WILLI	AM				
	louse	Surname	GREIG					
		†Date of Birth	Day	Month 0,5	Year	5		

* Voluntary details	
Voluntary details	
† Directors only	
**Please delete as appropriate	_
riease delete as appropriati	е

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

Signed

Date 25.02.200r

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

Browne Jacobson LLP

44 Castle Gate, Nottingham, , NG1 7BJ

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

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 or

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

05/03/2008 **COMPANIES HOUSE**

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