Package.

'Laserform'

by Laserform International Ltd

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			215	0 2	2 0 0	8		
		as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*Ho	nours etc	
details as previously notified to Companies H		Forename(s)	MARK					
	ouse	Surname	FREER					
			•					-

Day Month Year †Date of Birth 9

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

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

Signed