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288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

05021852

Company Name in full

BRITTON HOLDINGS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 |
| 2 | 0 | 0 |
| 8 | | |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BARRY

Surname

TURNER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 9 | 0 |
| 1 | 1 | 9 |
| 5 | | 1 |

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date

25.02.2008

(** 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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A51

ARWQ5XRG

05/03/2008

COMPANIES HOUSE

225

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