

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC85610				
BRITANNIC	FUND	MANAGERS	LIMITED	
		-	<u> </u>	

		Day Month Year
Date of terminatio	n of appointment	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc CBE
Please insert details as	Forename(s)	BRIAN
previously notified to Companies House.	Surname	QUINN
		Day Month Year
	† Date of Birth	1 8 1 1 1 9 3 6

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

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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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COMPANIES HOUSE

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Date

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

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,					
50 BOTHWELL STREET, GLASGOW, 62 6HR					
Tel					
DX number 500503	DX exchange GLASGOW 6				

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