

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

SC85610

**Company Name in full**

BRITANNIC FUND MANAGERS LIMITED

**Date of termination of appointment**

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 6 | 0     | 5 | 2    | 0 | 0 | 4 |

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

MSI

Please insert details as previously notified to Companies House.

Forename(s)

LESLIE KYNOCH

Surname

MCINTOSH

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 1 | 0     | 3 | 1    | 9 | 5 | 4 |

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

**Signed**

Deborah A Wagner

**Date**

3/6/04

\* 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.

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

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

