

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))

L	SC85610	_			
	BRITANNIC	FUND	MANAGERS	LIMITED	

		Day	Month	Year		
Date of terminatio	1 3	0 8	2 0 0	3		
as director		Х	а	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)	BRYAN	N HENRY			
previously notified to Companies House.	Surname	PORTMAN				
		Day	Month	Year		
	† Date of Birth	1,1	1 1	1 9 1 4 1	8	

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

Signed

Voluntary details.	
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- † 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.

BRITANNIC ASSET MAN	AGEMENT LIMITED,	BRITANNIC COURT,			
50 BOTHWELL STREET,	GLASGOW, 62 6HR				
Tel					
DX number 500503	DX exchange GLA	ASGOW 6			

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

Date

COMPANIES HOUSE

15/08/03

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