



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X5J3HCL2

Company Name: **BRITANNIA ASSET MANAGEMENT LIMITED**

Company Number: **SC180624**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **01/08/2009**

Name: **PHILLIP ANDREW LEE**

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **21/08/2009**

Authenticated: **Yes (SC)**