

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

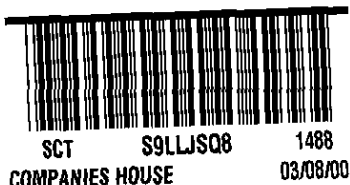
## RESIGNATION of director or secretary

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

SC200801

**Company Name in full**

BRITANNIC ASSET MANAGEMENT LIMITED



**Resignation  
form**

**Date of resignation**

Day Month Year  
1 8 0 5 2 0 0 0

**Resignation as director**

☒

**as secretary**

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes

**NAME**

**\* Style / Title**

Mr

**\* Honours etc**

BSc, AIIMR, FFA

Please insert details as  
previously notified to  
Companies House.

**Forename(s)**

DAVID JAMES BRUCE

**Surname**

SUTHERLAND

**† Date of Birth**

Day Month Year  
1 3 0 7 1 9 4 9

If cessation is other than  
resignation, please state reason

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

**Signed**

Deborah A Wagner

**Date**

1/8/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

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**