



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3416197

Company Name in full

BRITANNIA TREASURY SERVICES LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

16 11 98

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN EDWARD

Surname

HEAPS

†Date of Birth

Day Month Year

24 02 39

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

23/11/98

* Voluntary details.

† Directors only.

(by a 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.

PA MILLS, BRITANNIA BUILDING SOCIETY

BRITANNIA HOUSE, LEEK, STAFFS

ST13 5RA Tel 01538 399399

DX number 16351 DX exchange LEEK



A25 *AEEFSBK4* 389
COMPANIES HOUSE 24/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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