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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3416197

Company Name in full

SPICEBROOK LIMITED (SPECIAL RESOLUTION PASSED TO CHANGE
NAME TO BRITANNIA TREASURY SERVICES LIMITED ON 26/09/97)



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

26 09 97

Resignation as director

☐

as secretary

X

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

For **CLIFFORD CHANCE SECRETARIES LTD**
A serving director, secretary etc must sign the form below.

E.E. Bracker-Bury
Authorized Signatory
Authorized Signatory

Date

26.09.97

(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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
B507/170/AJS9\$7.LFD Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KL0 *KM7PZ09A* 1124
COMPANIES HOUSE 13/10/97
COMPANIES HOUSE 30/09/97

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**