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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

☐

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)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day Month Year

27 02 43

If cessation is other than  
resignation, please state reason

For and on behalf of  
A serving director, secretary or administrator must sign the form below.

\* Voluntary details.  
† Directors only.

Signed

C. E. Brackenbury  
Authorised Signatory

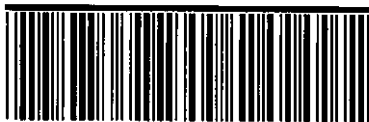
Date

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/AJS10\$7.LFD Tel 0171 600 1000  
DX number DX No 606 DX exchange LONDON



KL0 \*KM7PY099\* 1123  
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