



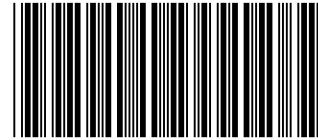
Companies House
— for the record —

288b_(ef)

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

Company Name: **BRITANNIA TREASURY SERVICES LIMITED**

Company Number: **03416197**



Received for filing in Electronic Format on the: **13/12/2005**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/12/2005**

Name: **MR NEVILLE BRIAN RICHARDSON** *Date of Birth:* **02/06/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**