



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

147090

Company Name in full

British Time Limited

Date of termination of appointment

Day		Month		Year	
2	1	0	2	2	0
				0	8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

CORINNE

Surname

HERZOG

†Date of Birth

Day		Month		Year	
2	5	0	8	1	9
				5	8

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

Signed

[Signature]

Date

29/02/08

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details
† Directors only
** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
write to.

MR ALEX HENDERSON STANLEY SECURITY SOLUTIONS -EUROPE LTD, STANLEY HOUSE, BRAMBLE

ROAD SWINDON, WILTSHIRE SN2 8ER

Tel 01793 692401

DX number

DX exchange

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

SATURDAY



ATOHDXNU

A50

01/03/2008

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COMPANIES HOUSE