



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1388141

Company Name in full

BRITANNIA SECURITY GROUP LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

27 8 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)

NICHOLAS WESTON

Surname

WELLS

Day Month Year

†Date of Birth

28 05 54

If cessation is other than
resignation, please state reason

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

Signed

Date

27.8.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

T W GODFREY

19/21 DENMARK STREET

WOKINGHAM Tel. R440 200E

DX number

DX exchange

A14 *A34KIYXE* 44
COMPANIES HOUSE 08/09/97

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