



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 5559215

Company Name in full BRITISH LIMITED

Date of termination of appointment

Day	Month	Year
1	5	01 2009

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

NAME *Style / Title MR *Honours etc.

Please insert
details as
previously
notified to
Companies House.

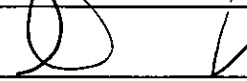
Forename(s) STUART MACPHERSON

Surname PENDER

† Date of Birth

Day	Month	Year
0	3	06 1965

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

Signed  **Date** 15.01.09

*Voluntary details.

† Directors only.

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

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JMW Solicitors
No 1 Byrom Place, Spinningfields, Manchester
M3 3HG Tel 0845 402 0001
DX number 14372 DX exchange Manchester 1

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
or LP-4 Edinburgh 2**



A47 07/05/2009 183

COMPANIES HOUSE

THURSDAY

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