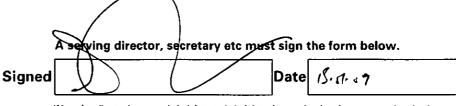


Please complete in typescript, or in bold black capitals. CHFP041

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

Company Humber		iy isaiiibci	3335213
Company Name in full			BRITISH LIMITED
			Day Month Year
Date of termination of appointment			1 5 0 1 2 0 0 9
	as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	MR *Honours etc.
Please insert details as previously notified to Companies House.		Forename(s)	PETER GEOFFREY
		Surname	CULLUM
			Day Month Year
		[†] Date of Birth	1 0 0 9 1 9 5 0



C

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.

07/05/2009

COMPANIES HOUSE

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

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

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^{*}Voluntary details.

[†] Directors only.

^{**}Delete as appropriate