



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

6476803

Company Name in full

BRITANNIA INTERNATIONAL MARKETING LIMITED

Date of termination of appointment

Day Month Year  
18 / 1 / 2008

as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

COMPANY DIRECTORS LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

B Kahan

Date 18 / 1 / 2008

pp Company Directors Limited

(\*\* 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  
contact if there is any query

A1 Company Services Limited (Our Ref: /159043S)

788-790 Finchley Road London NW11 7TJ

Tel

020 8458 9637

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



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\*AFYWMWKL\*  
22/01/2008  
COMPANIES HOUSE

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de  
large

TUESDAY