

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC086806					
BRITANNIA	LAS	INVESTMENT	MANAGEMENT	LIMITED	

Resignation			Day Month Year
form	Date of resignation		1 4 0 7 1 9 9 9
	Resigna	ation as director	X 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)	DANIEL
	0	Surname	O'NEIL
			Day Month Year
		† Date of Birth	0 8 0 6 1 9 6 0
	ion is othe	r than	

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

Signed

*	۷o	lun	tary	de	tails.
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- † 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.

tnc



Marie Ran

Date

14/7/99

(\*\*\_serving-director/secretary/administrator/administrative receiver/receiver manager/receiver

BRITANNIA I	IFE LIMITED,	BRITANNIA	COURT,	50	BOTHWELL
STREET, GLA	SGOW, G2 6HR				
	Tel				
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, 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