

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

L	SC086806					
	BRITANNIC	ASSET	MANAGEMENT	INTERNATIONAL	LIMITED	
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		Day Month Year
Date of terminatio	n of appointment	1 3 0 8 2 0 0 3
	as director	X 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	Forename(s)	BRYAN HENRY
previously notified to Companies House.	Surname	PORTMAN
		Day Month Year
	† Date of Birth	1,1,1,1,9,4,8

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

Sig	ned
UIM	HEU

- * 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.

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Date	orah	A	Was	ner
 t** servi	na director	/secreta	rv/adminis	trator/admin

istrative receiver/receiver manager/receiver)

Date

BRITANNIC ASSET MA	ANAGEMENT LIMITED,	BRITANNIC COURT,
50 BOTHWELL STREET	r, glasgow, 62 6HR	
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DX number 500503	DX exchange GLA	SGOW 6

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh