

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

SC086806

**Company Name in full**

BRITANNIC ASSET MANAGEMENT INTERNATIONAL LIMITED

**Date of termination of appointment**

Day		Month		Year			
1	3	0	4	2	0	0	4

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

BSc, FFA

Please insert details as previously notified to Companies House.

**Forename(s)**

FRANCIS WILLIAM

**Surname**

GHILONI

† **Date of Birth**

Day		Month		Year			
0	2	0	4	1	9	6	0

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

**Signed**

Deborah A Wagner

**Date**

23/4/04

\* 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.

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

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, 62 6HR

**Tel**

**DX number** 500503

**DX exchange** GLASGOW 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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

