

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 0 4 9 9 Please mark the appropriate box. If resignation is Resignation as director Χ as secretary as a director and secretary mark both boxes NAME * Style / Title MISS * Honours etc Forename(s) DEBORAH ANNE Please insert details as previously notified to Companies House. Surname WAGNER Day Month Year † Date of Birth If cessation is other than resignation, please state reason

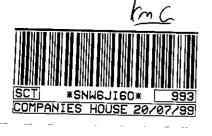
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

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.



Marie	Man	

Date

14/7/99

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

BRITANNIA LIFE LIMITED, BRITANNIA COURT, 50 BOTHWELL
STREET, GLASGOW, 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

for companies registered in England and Wales

DX 33050 Cardiff

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

^{**} Delete as appropriate.