

288h

COact		2000
Company Secretarial and Compliance Software		Resignation of director or secretary
Please complete in typescrip or in bold black capitals.	ot,	
Company Number		
Company Name in full		BRITANNIA LAS INVESTMENT MANAGEMENT LIMITED
SCT *SUBKSVM6* 22: COMPANIES HOUSE 12/05/9	3	
Resignation		Day Month Year
form	of resignation	· · · · · · · · · · · · · · · · · · ·
Resignation	on as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
NAME	*Style/Title	MISS *Honours etc
Please insert details	Forename(s)	DEBORAH ANNE
as previously notified to	Surname	WAGNER
Companies House.		Day Month Year
t	Date of Birth	
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	
,		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
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.		BRITANNIA LIFE LIMITED, BRITANNIA COURT
		50 BOTHWELL STREET, GLASGON G2 6HR
		Tel
Contact in the configuration	, .	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 or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh