



288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP001

Company Number

2775967

Company Name in full

BRITANIA PROPERTIES LTD.

Date of termination of appointment

Day	Month	Year
16	08	2002

as director

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 previously notified to Companies House.

Forename(s)

DAVID

Surname

BALES

†Date of Birth

Day	Month	Year

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

Signed

Anita Bales

Date

16/8/2002

* Voluntary details.
† Directors only.
**Delete as appropriate

(**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.

ANITA BALES
BANTHAM COTTAGE, WELLINGTON HILL
HIGH BEECH Tel 0208 508 5633
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, 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**



ACS #ASP351UN# 0410
COMPANIES HOUSE 01/08/03

Form revised 1999