

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 78026

Company Name in full IMPERIAL TOBACCO OVERSEAS LIMITED

Date of termination of appointment

Day		Month		Year	
1	6	0	4	2	0

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Trevor Martin

Surname

Williams

†Date of Birth

Day		Month		Year	

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

Signed

Trevor Martin Williams

Date

16 APR 2004

* 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.

Mr Trevor Martin Williams

Imperial Tobacco Limited, P.O. Box 244, Upton Road, BRISTOL, BS99

7UJ.

Tel +44 (0) 117 963 6636

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

