

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

106879			<u></u>		
Westminster	Tobacco	Company	Limited		

		Day Month Year				
Date of termination of appointment		2 7 0 8 2 0 0 2				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Miss * Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	Aileen Elizabeth				
	Surname	McDonald				
		Day Month Year				
	† Date of Birth	1 8 0 1 1 9 6 1				

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

Signe

- * 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.

A50ETDZN 0634

A32 0634

COMPANIES HOUSE 06/09/02

d	eglw.bung	Date

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

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

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

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

for companies registered in Scotland DX 235 Edinburgh