TO: COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

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

Company Number					106879	
Company Name in full			Westminster Tobacco Company Limited			
* F 2 8	8 8 B	E 8 O *				
Resignat	ion		Day	Month	Year	
form		Date of resignation	31	03	96	
	Resignation as director		X	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please inser details as	rt	Forename(s)	RIC	CHARD	HENRY	
previously notified to		Surname	PILBEAM			
Companies	House		Day	Month	Year	
		⁺ Date of Birth	03	06	43	
If cessation is other than resignation, please state reason						
			A gone	da dina	4	

* Voluntary details.

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.



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

Date

ASSISTANT
- (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex, TW18 1DY

01784 460 400 Tel

DX number

Signed

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

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

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh

⁺ Directors only.