COMPANIES HOUSE

 for	the	record	
 ,			

RESIGNATION of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

CHFP012

Company Number

106879

Company Name in full

Westminster Tobacco Company Limited

Resignation form	Date of resignation Resignation as director		Day 2 6	Month 0 7	Year 1 9 9	9	
			X		as secretary		Please mark the appropriate box. If resignation is 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)	Anthony Cameron				
		Surname	Joh	nston			
		+ Date of Birth	Day 2 0	Month 0 6	Year 1 9 4	7	
If cessation is other than resignation, please state reason							

* 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.



COMPANIES HOUSE 24/03/00 serving director, secretary etc must sign the form below.

Signed

Date

(** serving directe tor/administrative receiver/receiver manager/receiver) secretary/administ

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 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, CF4 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

⁺ Directors only.

^{**} Delete as appropriate