TO: COMPANIES HOUSE

288

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		<u>.</u>		106879			
	Company Name in full signation m Date of resignation		Westminster Tobacco Company Limited				
Resignat orm			Day 30	Month 04	Year 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	
lease inser etails as	rt	Forename(s)	BARRY DAVID				
previously notified to Companies		Surname		BRAMLEY			
	House		Day	Month	Year		
		⁺ Date of Birth	29	09	37		
	If cessation is resignation, pl	other than ease 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.

Signed



Form revised March 1995

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 Tel 01784 460 400 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 Dr. for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

30/4/96

for companies registered in Scotland

DX 235 Edinburgh

⁺ Directors only.