TO: COMPANIES HOUSE

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 Company Name in full			106879				
			Westminster Tobacco Company Limited				
9							
Resigna	Date of resignation Resignation as director		Day	Month	Year		
form			29	12	95		
			X as secretary		Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please ins details as previously notified to	ert	Forename(s)	DONALD STUART				
		WATTERTON					
Companie	s House		Day	Month	Year	1	
	⁺ Date of Birth		21	02	48		
	If cessation is resignation, p						
			A ser	ving dire	ctor, secr	retary etc must si	gn the form below.
* Voluntary details. † Directors only.			Date 29/12/95 (ASSISTANT SECRETARY devines trator/administrative receiver/receiver manager/receiver)				
Please give the name, address, telephone number and, if available,			Ms. D.M. Murray				

COMPANIES HOUSE 03/01/96

a DX number and Exchange of the person Companies House should

contact if there is any query.

Form revised March 1995

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 33

Tel

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

DX exchange

01784 460 400

DX number

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh