

Please complete in typescript, or in bold black capitals

A05 COMPANIES HOUSE

Form revised 1999

25/11/02

CHFP029

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

| | Company Number | 191031 |
|---|---------------------------------|---|
| C | ompany Name in full | Alfred Dunhill Limited |
| | | |
| Date of | termination of appointment | Day Month Year 2 8 1 0 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. |
| Please insert details as previously | NAME *Style / Title Forename(s) | MR *Honours etc |
| notified to Companies Ho | use. Surname | LEYMARIE |
| | †Date of Bìrth | Day Month Year 0 6 0 9 1 9 5 6 |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details, † Directors only. * Delete as appro | Oigiled | |
| 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. | | COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB |
| | | Tel 0207 838 8500 DX number DX exchange |
| | | |

Registrar of Companies at:

for companies registered in Scotland