

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

214538

Ardath Tobacco Company Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 7 | 0 8 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.

NAME

* Style / Title

Miss

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Aileen Elizabeth

Surname

McDonald

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 8 | 0 1 1 9 6 1 |

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

Signed

[Signature] Date

06 SEP 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

| | |
|--|-------------|
| Mrs S M Gormley, Company Secretarial Department, | |
| Globe House, 4 Temple Place, London, WC2R 2PG, England | |
| Tel 0207 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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE

A79AFES3

0285
10/09/02