

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

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

223593

Peninsular Tobacco Company Limited

|  |                 | Day              | Month | Year        |  |
|--|-----------------|------------------|-------|-------------|--|
| Date of termination of appointment         |                 | 2   9            | 0 3   | 2 0 0 1     | 2  |
| as director                                |                 | X                | a     | s secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME                                       | * Style / Title | Mr               |       |             | * Honours etc  |
| Please insert details as                   | Forename(s)     | Donald Neil Fred |       |             |  |
| previously notified to<br>Companies House. | Surname         | Salter           |       |             |  |
|  |                 | Day              | Month | Year        |  |
|  | † Date of Birth | 3 0              | 0 5   | 1 9 5       | 5  |

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

Signed \* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

(<u>\*\* serving direct</u>or/secretary/a<del>dminist</del>rator/administrative receiver/receiver плападег/гесеіver)

Tel 0207 845 1000

DX number

DX exchange

Date



COMPANIES HOUSE

16/04/02

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff