

Please complete in typescript, or in bold black capitals. CHFP029

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

288b

	or particulars (use rollin 2000))						
Company Number	580152						
Company Name in full	NEW SMOKING MATERIALS LIMITED						

			Day	Month	Year			
Date of terr	mination (of appointment	3 0	0 9	2 0 0 6	6		
		as director			as secretary	/ V	Please mai appointmen both boxes	k the appropriate box. If terminating nt as a director and secretary mark
I	NAME	*Style / Title	Mr.			1	*Honours etc	
Please insert details as previously notified to	Forename(s)	Christo	pher					
		Surname	Deft		 -			
Companies House	•		Day	Month	Year			
		†Date of Birth	1	,	1 1 1			

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

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 03/10/2006

127	Will

- 2 OCT 2006

(** serving director / secretary / administrator / administrative receiver / receiver manage

Williams, Trevor						
Imperial Tobacco Limited, P.O. Box 244, Upton Road, BRISTOL, England,						
BS99 7UJ	Tel +44 (0) 117 963 6636					
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

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

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff