

Please complete in typescript, or in bold black capitals

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

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

		of particulars (use Form 288c))
	Company Number	1006475
Company Name in full		Tobacco Exporters International Limited
* F288	<b>                                    </b>	
Resignation form		Dov. Month Voc
	Date of resignation	Day Month Year  15 08 97
	Resignation as director	as secretary X Please mark the appropriate box. If resignate is as a director and secretary mark both box.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *Honours etc
	Forename(s)	ERNEST NIALL
	ise. Surname	WINGFIELD
	Date of Birth ssation is other than nation, please state reason	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.	s. Signed	Date 15.08.97
		(by a 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 ANN GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ
		Tel 01296-335000
		DX number DX exchange

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 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh