

Please complete in typescript, or in bold black capitals

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

	Compa	ny Number	100647	75						
Company Name in full			Tobacco Exporters International Limited							
* F288	BBD40 *									
Resignation	n		_							
Date of resignation			Day 31	Month 12	Year 98]				
		tion as director	Х	<u> </u>	as secret	ary	Pleas is as	se mark th a director	k the appropriate box. If resignation to the contract of the c	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Hone	ours etc		
		Forename(s)	PHILIP DAVID							
	use.	Surname	MASON							
			Day	Month	Year	-				
†Date of Birth			07	04	59					
If ces resig										
			A servi			retary etc n	nust sig	n the foi	rm below.	
* Voluntary details. † Directors only. Signed			A		#		Date	04/01/99		
			(by a servi	ng director	/ secretary / e	dministrator / adi	minictrative r	occiver / rec	aciver manager / receiver)	
Please give the telephone numl	MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ									
a DX number a the person Con				Tel	01296-33	35000				
contact if there	161 01230-303000									

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 07/01/99