

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

Company Number Company Name in full			1493404						
			The London Tobacco Company Limited						
	BD40 *			•				.,,	
Resignation									
form			Day	Month	Year				
Date of resignation		resignation	05	02	97				
	Resignation as director			as secre	etary	x			priate box. If resignation cretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *	Style / Title	MR				*	Honours etc	-
	F	orename(s)	JOHN ALFRED						
	ıse.	Surname	RADBUR	RADBURN					
			Day	Month	Year		•		
	Date of Birth								
If cessation is other than resignation, please state reason									
* Voluntary details † Directors only.	3 .	Signed	(by a servin	ng director /	Secretary	adminis	otrator/ adm		below. 6 · 2 · 9 /
Please give the name, address,			ANN GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ						
a DX number a	per and, if avail and Exchange of				<u></u>			.	· · · · · · · · · · · · · · · · · · ·
the person Companies House should contact if there is any query. A05 *A62GNT1F* 474 COMPANIES HOUSE 08/02/97			Tel 01296-335000						
			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland

DX 235 Edinburgh