

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

# Terminating appointment as director or secretary

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

01636764

American Cigarette Company (Overseas) Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 8 | 0     | 3 | 2    | 0 | 0 | 2 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Michael Lee

Surname

Hendershot

Please insert details as  
previously notified to  
Companies House.

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 5 | 1     | 1 | 1    | 9 | 4 | 4 |

FOR AND ON BEHALF OF  
A serving director, secretary etc must sign the form below.  
His/Secretaries Limited, Secretaries

Signed

*[Signature]*

Date

28/03/2002

authorised signatory

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange



A20  
COMPANIES HOUSE

0525  
28/03/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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 235 Edinburgh