

## 288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055 Company Number 01636764

Company Name in full

American Cigarette Company (Overseas) Limited

		Day	Month	Year			
Date of termination of appointment		3 0	1 1	2 0 0 0			
	as director	<b>✓</b>		as secretary		appropriate box. If terminating a director and secretary mark both	
NAI	ME *Style / Title	Mr			*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Philip	Philip Michael				
	Surname	Cook					
		Day	Month	Year			
	†Date of birth	3   1	0 3	1 9 6 1			

Voluntary details.

† Directors only.

Delete as appropriate.

FOR AND ON BEHALF OF

ARISATING CARTION OF INCIDENCE ARISA SIGN the form below.

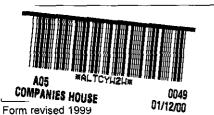
Signed

**Date** 

30/11/00

(\* authorised signator 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



Tel: 020 7845 1920

Ms A.E. Griffiths

4 Temple Place

**Globe House** 

LONDON

WC2R 2PG

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

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