



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

01636764

Company Name in full

American Cigarette Company (Overseas) Limited

288b

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

Date of termination of appointment

Day	Month	Year
3	0	1 1 2 0 0 0

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip Michael

Surname

Cook

†Date of birth

Day	Month	Year
3	1	0 3 1 9 6 1

* Voluntary details.
† Directors only.
** Delete as appropriate.

FOR AND ON BEHALF OF

~~Resecretaries Limited Secretaries~~
A serving director, secretary or other officer must sign the form below.

Signed

Date

30/11/00

(* authorised signatory 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

Ms A.E. Griffiths
Globe House
4 Temple Place
LONDON
WC2R 2PG

Tel: 020 7845 1920

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**



A05
COMPANIES HOUSE
Form revised 1999

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01/12/00