

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))

01735329

Tobacco Marketing Consultants Limited

Date of termination of appointment

as director

NAME

* Style / Title

Forename(s)

Surname

† Date of Birth

Day Month Year

2 7 0 8 2 0 0 2

X

as secretary

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

Miss

* Honours etc

Aileen Elizabeth

McDonald

Day Month Year

1 8 0 1 1 9 6 1

* Voluntary details.

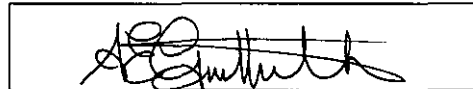
† Directors only.

** 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.

A serving director, secretary etc must sign the form below.

Signed



Date

28/08/2002

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

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

London, WC2R 2PG

Tel 0207 845 1920

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, 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



A28
COMPANIES HOUSE

0707
29/08/02