

Please complete in typescript,

RESIGNATION of director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
CHFP029	Company Number		
	Company Name in full	Clermont Tabac Limited	
Resignat form	ion		
Oilli	Data of accionation	Day Month Year	
	Date of resignation	3 0 0 7 1 9 9 9	Please mark the appropriate box. If resignation
	Resignation as director	X as secretary	is as a director and secretary mark both boxes.
Please inse details as previously notified to Companies	NAME *Style / Title	MR	*Honours etc
	f Forename(s)	WITOLD MIECZYSLAW	
	House. Surname	KUZMINSKI	
	†Date of Birth cessation is other than esignation, please state reason		
		F-1913e4twilligOthereddidAlsec0etary etc	must sign the form below.
* Voluntary de † Directors on	ails. Signed	Risecretaries Limited, Secretaries	Date 28/07/99
** Delete as ap	appropriate	authorised signatory	
Please give	give the name, address,	MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	
telephone n	umber and, if available,		
a DX number and Exchange of the person Companies House should contact if there is any query.		Те	01296-335000
		DX number DX	K exchange

A11 *AAEMUIGC* 378 COMPANIES HOUSE 30/07/99 Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh