

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

01847742	
Clermont Tabac Limited	

		Day	Month	Year		
Date of termination of appointment		2 7 0 8 2 0 0 2				
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Miss			* Honours etc	
Please insert details as reviously notified to Companies House.	Forename(s)	Aileen Elizabeth				
	Surname	McDonald				
		Day	Month	Year		
	† Date of Birth	1 8	0 1	1 9 6	1	

Signed

* 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.



COMPANIES HOUSE

A seofing hir extop recretary etc must sign the form below.

Risecretaries Limited, Secretaries

Date 28 08 2002

(** saythordised / Speratorator 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

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

for companies registered in Scotland DX 235 Edinburgh