

Terminating appointment as director or

secretary

Please complete in typescript,		
or in bold blac <mark>l</mark>	capitals.	
CHFP010	Componis	

Company Number

Company Name in full

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

01847742

British American Tobacco Turkey Limited

Esmarly CLERMONT IABAC LIMITED

		DayMonthYear	
Date of termination	of appointment	1 6 0 6 2 0 0 3	
	as director	X 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 Forename(s)		Charl Erasmus	
previously notified to Companies House. Surname	Steyn		
		Day Month Year	
	† Date of Birth	0,40,41,9,5,6	

FOR AND ON BEHALF OF A Regional directorm regressor etc. must sign the form below.

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.

authorised signatory
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

DX 33050 Cardiff

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



17/06/03