

Company Secretary

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 **Company Number**

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

Company Number	01847742	
Company Name in full	Clermont Tabac Limited	

Day Month Year Date of termination of appointment 8 3 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr Forename(s) Michael Lee Please insert details as previously notified to Companies House. Surname Hendershot Day Month Year † Date of Birth 1 4 ,

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.

#30 #AJ@UU9HY:	
COMPANIES HOUSE	0510 28/03/02

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Riscorptaries Limited. Secretaries **Date**

(** servitoriiseco sterritorio (ministrator/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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh