

## 288b

Please complete in typescript,

Terminating appointment as director or secretary

(NOT 101 appointment (use Form 200a) of change						
of particulars (use Form 288c))						
1860181						

Company Name in full IMPERIAL TOBACCO LIMITED

			Day	Month	Ye	ar			
Date of termination of appointment		3   1	1   2	2   0	0   7				
		as director	<b>✓</b>		as sec	retary			rk the appropriate box If terminating int as a director and secretary mark is
	NAME	*Style / Title	Mr				*Hor	nours etc	
Please insert details as previously		Forename(s)	David					<del>,</del>	
notified to		Surname	Cressw	vell					and the second s
Companies House	9		Day	Month	Ye	ear			

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A serving director, secretary etc must sign the form below

†Date of Birth

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of th

22 05/01/2008 COMPANIES HOUSE

MKHILIPS
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0 3 JAN 2008 Date

(\*\* serving director / secretary / administrator / administrative receiver / receiver / receiver)

Williams, Trevor Imperial Tobacco Limited, P.O. Box 244, Upton Road, BRISTOL, England, Tei +44 (0) 117 963 6636 **BS99 7UJ** 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 or LP - 4 Edinburgh