

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company	Num	ber
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1913440

Company Name in full

JEM SMOKE PLC

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Resignation form	Date of resignation	31 10 98	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title		*Honours etc
-			

Please insert details as previously notified to Companies House.

Forename(s)

†Date of Birth

Surname

Lars

Dige

__

 Day
 Month
 Year

 12
 05
 1960

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Ul A.C.

OLE H. LAV

Date

31. 10. 98

* Voluntary details. † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / -receiver)

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.

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COMPANIES HOUSE 11/11/98

SOLICITORS
308 HIGH STREET
CROYDON CRO ING
Tel 0181–667 0677

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh