



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

19420919

Company Name in full

ROTHMAN'S INTERNATIONAL TOBACCO PRODUCTS
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

17 12 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH

Surname

SILVERTHORNE

†Date of Birth

Day Month Year

02 06 49

If cessation is other than
resignation, please state reason

As serving director, secretary etc must sign the form below.
Resignation of Secretary Limited. Secretaries

Signed

[Signature]

Date

21/12/99

* Voluntary details.
† Directors only.

(by authorised signatory / 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.

Mrs A BRIDGES, GLOBE HOUSE
4 TEMPLE PLACE, LONDON WC2R
2PE Tel 0171 845 1000
DX number DX exchange



A51 *AVEU3MIK* 0197
COMPANIES HOUSE 23/12/99

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