



288b

Please complete in typescript,
or in bold black capitals

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

Company Number

1942099

Company Name in full

Rothmans International Tobacco Products Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
01	12	97

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

MR

*Honours etc

Forename(s)

EDWIN LINTON

Surname

BROOKS

Please insert
details as
previously
notified to
Companies House.

Date of Birth

Day	Month	Year
19	04	40

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.
Rothmans International Tobacco Products Limited, Secretaries

Signed

Date

01/12/97

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

authorised signatory

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ

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.

Tel 01296-335000

DX number

DX exchange



A28 *AB1VF1N1* 586
COMPANIES HOUSE 02/12/97

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