COMPANIES HOUSE

for	the	record	

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP012

Company Number

2432316

Company Name in full

B.A.T. (Westminster House) Limited

Resignation		Date of resignation		Day		Month		Year					
form	Date			8	0	7	1	9	9	9			
	Resignation as director		X				as s	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		Forename(s)				David John							
previously notified to Companies House		Surname			Etchells								
	use					Day Month Year							
	+	+ Date of Birth			0 2 0 4 1 9 4 7								
If cessation is other than resignation, please state reason													

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

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.



COMPANIES HOUSE

24/03/00

Form revised July 1998

Date

(** serving-director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London WC2R 2PG 0171 845 1000 Tel 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

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

for companies registered in Scotland DX 235 Edinburgh