

TO:
COMPANIES HOUSE

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

2432316

Company Name in full

B.A.T. (Westminster House) Limited

Resignation form

Date of resignation

Day Month Year

18 09 97

Resignation as director

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)

RICHARD VAUGHAN

Surname

COOPER

+ Date of Birth

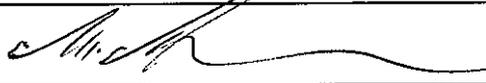
Day Month Year

19 05 45

If cessation is other than
resignation, please state reason

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

Signed



Date

19 SEP 1997

* 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.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex,

TW18 1DY

Tel 01784 460 400

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

