

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2432316

B.A.T. (Westminster House) Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Mr Forename(s) Ulrich Georg Volker Please insert details as previously notified to Companies House. Surname Herter Day Month Year † Date of Birth

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

Signed

DX number

- * 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.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG Tel 0207 845 1000

DX exchange

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

03 JAN 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

