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	02432316
Company Name in full		B.A.T. (Westminster House) Limited
Resignation form	Date of resignation	Day Month Year 18 09 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
ľ	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s)	DAVID ERNEST
previously notified to Companies H	Surname	SALT Day Month Year
	⁺ Date of Birth	15 06 47
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Date 19 SEP 1997 (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

AALBCZB2 COMPANIES HOUSE 22/09/97

... IOVISCU IVIARCH 1995

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 33

for companies registered in England and Wales

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

DX DX 235 Edinburgh

DX exchange

DX 33050 Cardiff