



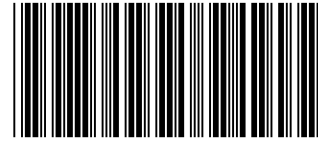
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **B.A.T. (WESTMINSTER HOUSE) LIMITED**

Company Number: **02432316**



Received for filing in Electronic Format on the: **11/08/2005**

XMDAE7QH

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **10/08/2005**

Name: **DAVID CAMERON POTTER** *Date of Birth:* **24/07/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**