

Company Number 21 00 11 7

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

		2000161
Company Name in full		ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LIMITED
¥ F 2 8 8	B 0 1 9 *	RUSICE MINITED
Resignation form	Date of resignation	Day Month Year 31 03 99
	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 Hous	Forename(s)	ROBERT
	Surname e.	SLOAN
	[†] Date of Birth	Day Month Year 12 08 44
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(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		MAJP LOWIHAM, BAKERS COURT, 12-13 WIDECATE STREET, LONDON EI 7HP

DX number

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Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 16/04/99

contact if there is any query.