

288b

Please complete in typescript, or in bold black capitals

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

| CH | FP055 |
|----|-------|

Company Number

2608167

Company Name in full

Rothmans International UK Pension Fund Trustee Limited

| | | Da | у | Month | | Year | | | | |
|--|----------------|----------------|---|-------|---|--------|--------|--|--|--|
| Date of termination of appointment | | 3 | 0 | 1 2 | 2 | 0 0 | 0 0 | | | |
| | as director | ✓ | | | ; | as sec | retary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | *Style / Title | Mr | | | | | | *Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Brian John | | | | | | | | |
| | Surname | Partridge | | | | | | | | |
| | | Day Month Year | | | | | | | | |
| | †Date of birth | 2 | 1 | 0 1 | 1 | 9 | 5 6 | | | |

| * | V٥ | luntary | details |
|---|----|---------|---------|
|---|----|---------|---------|

... revised 1999

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

Signed

2 Charles III

Date

03/01/2001

* 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

A23 COMPANIES HOUSE QAIQ1/01

Tel: 020 7845 1920

Ms A.E. Griffiths Globe House

4 Temple Place

LONDON

WC2R 2PG

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

^{**} Delete as appropriate.