



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2608167

Company Name in full

ROTHMANS INTERNATIONAL UK
PENSION FUND TRUSTEE LIMITED

Date of termination of appointment

Day	Month	Year
25	01	2001

as director

☒

as secretary

☐

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)

MICHAEL JOHN

Surname

HARNETT

†Date of Birth

Day	Month	Year
03	06	1959

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

Signed

[Signature]

Date

25/1/2001

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

* 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.

MS. L. LANDS, BAKERS COURT	
12 WIDEGATE STREET, LONDON	
E1 7HP	Tel 020 7426 6810
DX number	DX exchange

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

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

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COMPANIES HOUSE

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23/02/01