



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  
2 5 0 1 2 0 0 1

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)

NORMAN HARPER

Surname

ELLISON

†Date of Birth

Day Month Year  
3 0 0 3 1 9 4 8

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

Signed

*[Signature]*

Date

25/1/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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. L. RANDS, BAKERS COURT

12 WIDEGATE STREET, LONDON

E1 7HP Tel 020 7426 6310

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



A03  
COMPANIES HOUSE

0291  
23/02/01

Form revised 1999