

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

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Company Number Company Name in full			26941	54						
			Rothmans International Enterprises Limited							
* F288	BBD40 *						•			
	* F288BD40 * ignation Date of resignation Resignation as director NAME *Style / Title Se insert is as a director and secretary mark both boxes. NAME *Style / Title Date of Birth Date of Birth If cessation is other than resignation, please state reason Day Month Year Day Month Year JANIEL Surname Day Month Year Bay Month Year Day Month Year Day Month Year Day Month Year Bay Mon									
	Date		Ţ							
	Resignation as director		х	а	s secret	ary		Please mark th	e appropriate box. If res and secretary mark bot	ignatio h boxe.
	NAME	*Style / Title	MR			<u> </u>		*Honours etc		
previously		DANIEL								
Company Number Company Name in full * F288BD40 * Resignation form Day Month Year Date of resignation Resignation as director NAME *Style / Title details as previously notified to Companies House. Surname Day Month Year DANIEL PRINS DANIEL PRINS Day Month Year A secretary PRINS PRINS PRINS PRINS FOR AND ON BEHALF OF A serving director as dimiter, 8egretary as a secretary. * Voluntary details. † Directors only. 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. Telegraph Voluntary details. Telegraph Voluntary details.										
			Day	Month	Year	1			•	
Date of Birth			19	12	47					
	3.	Signed	A serviñ	iectirete A	piesedmi Audi	iterot, 63	ecrete L	Date	31/07/98	vor)
	MRS A.E.	GRIFFITHS, (OXFORD ROA	AD, AYLES	BURY, B	UCKS, HP21 8SZ				
a DX number and Exchange of the person Companies House should							Tel (01296-335000		
			When y	ou have	mpanies	at:	d signe	ed the form ple	ease send it to the	diff

Form revised March 1995

COMPANIES HOUSE 01/08/98

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh