



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

02863410

Company Name in full

Dunhill Tobacco of London Limited

288b

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

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	0

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)

Philip Michael

Surname

Cook

†Date of birth

Day		Month		Year			
3	1	0	3	1	9	6	1

* Voluntary details.
† Directors only.
** Delete as appropriate.

FOR AND ON BEHALF OF

~~Secretaries Limited Secretaries~~
A serving director, secretary or must sign the form below.

Signed

Date

30/11/00

(** serving director, secretary or 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 A.E. Griffiths
Globe House
4 Temple Place
LONDON
WC2R 2PG

Tel: 020 7845 1920



Form revised 1999

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**