

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

Date of termination of appointment as director NAME *Style / Title Mr *Honours etc Please insert details as previously notified to Companies House. Day Month Year 3 0 1 1 2 0 0 0 0 0 0 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both noves. Please insert details as previously notified to Companies House. Day Month Year †Date of birth 3 1 0 3 1 9 6 1	or in bold black capitals				•	paraoararo	(400	. 0,,,,, 200	,
Date of termination of appointment as director NAME *Style / Title Mr *Honours etc Please insert details as previously notified to Companies House. Day Month Year Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes *Honours etc Philip Michael Cook Day Month Year	CHFP055 Company Number		02863410						
Date of termination of appointment as director as director NAME *Style / Title Forename(s) details as previously notified to Companies House. Day Month Year †Date of birth The please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Philip Michael Cook Took	Company Name in full			Dunhill Tobacco of London Limited					
Date of termination of appointment as director as director NAME *Style / Title Forename(s) details as previously notified to Companies House. Day Month Year †Date of birth The please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Philip Michael Cook Took									
Date of termination of appointment as director as director NAME *Style / Title Forename(s) details as previously notified to Companies House. Day Month Year †Date of birth The please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Philip Michael Cook Took									
Date of termination of appointment as director as director NAME *Style / Title Forename(s) details as previously notified to Companies House. Day Month Year †Date of birth The please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Philip Michael Cook Took									
Date of termination of appointment as director as director NAME *Style / Title Forename(s) details as previously notified to Companies House. Day Month Year †Date of birth The please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Philip Michael Cook Took									
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. Day Month Year †Date of birth 3 1 0 3 1 9 6 1				Day	Month	Year	7		
NAME *Style / Title Mr *Honours etc Please insert details as previously notified to Companies House. Plate of birth Mr *Honours etc Philip Michael *Cook Took Toate of birth Area as secretary as a director and secretary mark both boxes. *Honours etc *Honours etc *Took Took Took Toate of birth Area As a director and secretary mark both boxes.	Date of termination of appointment			3 0	1 1	2 0 0 0		_,	
Please insert details as previously notified to Companies House. Philip Michael Cook Day Month Year †Date of birth 3 1 0 3 1 9 6 1			as director	\checkmark		as secretary	/	appointment as	
details as previously notified to Companies House. Day Month Year †Date of birth Took Day Month Year †Date of birth		NAME	*Style / Title	Mr			*	Honours etc	
previously notified to Companies House. Day Month Year †Date of birth The previously notified to			Forename(s)	Philip Michael					
Companies House. Day Month Year †Date of birth 3 1 0 3 1 9 6 1	previously		Surname	Cook					
		ouse.		Day	Month	Year			
			†Date of birth	3 1	0 3	1 9 6 1			
FOR AND ON BEHALF OF				E01	D AND /	א מכטאו ב מ	·~		

*	Voluntary	details.
---	-----------	----------

A seisang theirs I initedar second sies gn the form below.

Signed

Date

(** squittpoires a signat ordininistrator / 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



Form revised 1999

Ms A.E. Griffiths **Globe House** 4 Temple Place LONDON WC2R 2PG

Tel: 020 7845 1920

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ior companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

30/11/00

[†] Directors only.

^{**} Delete as appropriate.