



*Companies House*

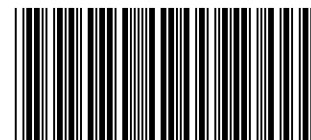
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **DUNHILL TOBACCO OF LONDON LIMITED**

*Company Number:* **02863410**



X45QR1PD

*Received for filing in Electronic Format on the:* **06/01/2005**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **20/12/2004**

*Name:* **CHRISTOPHER DAVID POWELL**    *Date of Birth:* **04/01/1958**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **06/01/2005**    *Authenticated:* **Yes (E/W)**