

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02863410

Dunhill Tobacco of London Limited

| | | Day | Month | Year | | |
|--|-----------------|-------------|-------------|---------------|---------------|---|
| Date of termination of appointment | | 2 8 | 0 3 | 2 0 0 2 | 2 | |
| | as director | X | a | s secretary | | the appropriate box. If terminating as a director and secretary mark both |
| NAME | * Style / Title | Mr | | | * Honours etc | <u> </u> |
| Please insert details as previously notified to Companies House. | Forename(s) | Michael Lee | | | | |
| | Surname | Hendershot | | | | |
| | † Date of Birth | Day | Month 1 , 1 | Year | 4 | |

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 guery.

> 28/03/02 COMPANIES HOUSE

A serving director secretary etc must sign the form below.

Date

(** ser**Cité une action** manager/receiver)

Ms A.E. Griffiths, Globe House, 4 Temple Place, London, WC2R 2PG Tel 0207 845 1920 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff