

Please complete in typescript, or in bold black capitals

288b

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

2863410 **Company Number Dunhill Tobacco of London Limited** Company Name in full * F288BD40 * Resignation form Day Month Year Date of resignation 31 07 98 Please mark the appropriate box. If resignation Resignation as director Х as secretary is as a director and secretary mark both boxes. MR NAME *Style / Title *Honours etc Please insert details as Forename(s) PETER JOHN previously notified to Companies House. Surname **HOLMES** Month Day Year Date of Birth 03 10 50 If cessation is other than resignation, please state reason etc must sign the form below. * Voluntary details. Signed Date † 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.



Form revised March 1999

(by a seguitaring signatory ministrator / administrative receiver / receiver manager / receive		
MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ		
	01206 225000	.
····	Tel 01296-335000	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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