

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2913147

Company Name in full

B.A.T Additional Retirement Benefit Scheme Trustee
Limited

Date of termination of appointment

Day		Month		Year	
1	7	0	1	2	0
				0	4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Miss

* Honours etc

Forename(s)

Jane

Surname

Howard

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year	
0	1	0	3	1	9
				6	2

A serving director, secretary etc must sign the form below.

Signed

S. M. Gormley

Date

23/1/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/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.

Mrs S M Gormley, Company Secretarial Department,	
Globe House, 4 Temple Place, London, WC2R 2PG	
Tel	
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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A11
COMPANIES HOUSE

0557
24/01/04