



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

3195261

Company Name in full

ALBANY TOBACCO COMPANY LIMITED

Date of termination of appointment

Day Month Year

31 03 2003

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALISON

Surname

HOWARTH

†Date of Birth

Day Month Year

29 09 1965

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

Signed

Alison Howarth

Date

08/08/03

* 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 query.

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

UNITY CHARTERED ACCOUNTANTS

CLIVE HOUSE, CLIVE STREET, BOLTON, LANCASHIRE,

BL1 1ET

Tel 01204 395000

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 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**



ASO
COMPANIES HOUSE

0524
27/08/03

Form revised 1999