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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

3422701

Company Name in full

British American Tobacco (1998) Limited



F288BC40

Resignation form

Date of resignation

Day Month Year

20 02 98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark

Surname

Zerdin

†Date of Birth

Day Month Year

02 07 72

If cessation is other than
resignation, please state reason

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

Signed

P. C. Clarke

Date

25-02-1998

* Voluntary details.

† Directors only.

(by a 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.

127/C467

Herbert Smith, Exchange House, Primrose Street,

Tel

London EC2A 2HS 0171-374 8000

DX number

28

DX exchange

London

When you have completed and signed the form please send it to the
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



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COMPANIES HOUSE 28/02/98