

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

	349048	36						
ı	B.A.T	Far	East	Leaf	Limited		·	

		Day Month Year
Date of termination	of appointment	2 9 0 3 2 0 0 2
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Michael Lee
previously notified to Companies House.	Surname	Hendershot
		Day Month Year
	† Date of Birth	0,5 1,1 1,9,4,4

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

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 query.

A15 *A477UA84* 0267

COMPANIES HOUSE

0267 24/04/02

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	 	 ·		

Date

16/04/2002

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

Mrs S M Gormley, Company Secretarial Department,
Globe House, 4 Temple Place, London, WC2R 2PG, England
Tel 0207 845 1000

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