



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3562123

Company Name in full

ROTHMANS FINANCE plc

Resignation  
form

Date of resignation

Day Month Year

30 06 2000

Resignation as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GRAHAM RODNEY

Surname

THOMAS

†Date of Birth

Day Month Year

18 01 1945

If cessation is other than  
resignation, please state reason

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

Signed

P. J. M. Cook

Date

04/07/2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† 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.

Ms AE GRIFFITHS, GLOBE HOUSE,  
4 TEMPLE PLACE, LONDON WC2R 2PE  
Tel 020 7845 1920  
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, 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

A41  
COMPANIES HOUSE0268  
05/07/00

Form revised March 1995