

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: ROTHMANS FINANCE PLC

*Company Number:* **03562123** 

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## Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/07/2005

Name: ANDREW GRAHAM CRIPPS Date of Birth: 17/08/1957

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/07/2005 Authenticated: Yes (E/W)