



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



F288B019

Resignation form

Date of resignation

Day Month Year
06 12 99

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)

DAVID JAMES

Surname

BOOKER

†Date of Birth

Day Month Year
22 11 55

If cessation is other than
resignation, please state reason

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

Signed

Phy McGee

Date

6th December 1999

* 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.

MRS A. GRIFFITHS, GROBE HOUSE
4 TEMPLE PLACE, LONDON WC2R 2PG
Tel 0171 845 1000
DX number DX exchange



A40 *AHWAMM38* 0451
COMPANIES HOUSE 08/12/99

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