

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 06/01/99

Form revised March เยยอ

288b

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

		oi particulars (use Form 288C))
Company Number		180124
Company Name in full * F288BD40 *		Alfred Dunhill Pipes Limited
Resignatior form	1	Day Month Year
	Date of resignation	31 12 98
Please insert details as previously notified to Companies Hou	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title	MISS. *Honours etc FCIS
	Forename(s)	RITA
	se. Surname	WATSON
	†Date of Birth sation is other than nation, please state reason	Day Month Year
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date On 1/2/49. (by a serving director / secretary / edministrator / edministrative receiver / receiver manager / receiver)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB Tel 0171 838 8500
ARABA IN BANKAN INI KATAN NAKA KATAN		DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh