

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

Resignation of director or secretary

| Company Number | | | 191031 | | | | | | | | |
|--|-----------------------|--|--|--|---------------------------------------|--------------------|---|--|-----------|------|--|
| Company Name in full | | Alfred Dunhill Limited | | | | | | | | | |
| * F288BD40 * | | | | | | | | | | | |
| esignation orm | | Day | Month Yea | r | | | | | | | |
| | Date of resignation | | 08 | 96 | | | | | | | |
| Resignation as director | | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | | | | | | | |
| NAME ease insert | *Style / Title | MR. | | | | | *Honours etc | | | | |
| tails as eviously | Forename(s) | JOHN STUART THOMAS | | | | | | | | | |
| otified to ompanies House. | Surname | TOMLINSON | | | | | | | | | |
| | | Day Month Year | | | | | | | | | |
| Date of Birth | | 20 | 01 | 56 | | | | | | | |
| If cessation is othe resignation, please | | | | | | | | | | | |
| /oluntary details. irectors only. | Signed | | g director, s | House | · · · | _ | Date | | المديون | ાવવા | |
| | | (by a serv in q | director secreta | ry administrat o | : Ledministra | tive reseiver / re | eiver munager-receiver | | | | |
| ease give the name, address, lephone number and, if availabl DX number and Exchange of | | COMPANY | SECRETARY, 27 KM | JIGHTSBRIDGE, LO | INDON, SW1X | (7YB | | | | | |
| ne person Companies House should Contact if there is any query. | | | Tel 0171 838 8500 | | | | | | | | |
| | DX number DX exchange | | | | | | | | | | |
| A33 *AX94SOI COMPANIES HOUS | | Registra Compa for com Compa | ou have compar or of Compan nies House, panies registe nies House, | ies at: Crown Way ered in Engla 37 Castle T | y, Cardiff and and W Terrace, I | f, CF4 3UZ ales | send it to the DX 33050 C or EH1 2EB | | 225 Ediab | t | |

for companies registered in Scotland