

Please complete in typescript, or in bold black capitals

288b

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

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	Company Number	19103	1					
C	Alfred Dunhill Limited							
* 5000								
* F288 Resignation form	BD40 *	_		.,				
		Day	Month	Year]			
	Date of resignation	31	03	97				an annuarieta bay 16 sasima
	Resignation as director	х	а	s secreta	ary	is	ase mark m as a director	ne appropriate box. If resigna or and secretary mark both box
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR.				*Ho	nours etc	
	Forename(s)	FRANCOIS PAUL LLEWELYN						
	use. Surname	POIREL						
		Day	Month	Year	'n			
If ce resig	07	11	43					
		A servi	ng directi	or, secre	tary etc m	nust sigr	n the form	below.
 Voluntary details Directors only. 	s. Signed		1 000	secretary	/ administrato	or / adminis	Date	S. 4.97
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.		COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB						
			Tel 0171 838 8500					
	DX nu	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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 11/04/97