



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))

CHFP029

Company Number

191031

Company Name in full

Alfred Dunhill Limited

Resignation form

Date of resignation

Day	Month	Year
3	0	0 7 1 9 9 9

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES EDWARD KINSEY

Surname

PYE

†Date of Birth

Day	Month	Year
1	0	0 9 1 9 4 8

If cessation is other than
resignation, please state reason

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

Signed

Date

12.8.99

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

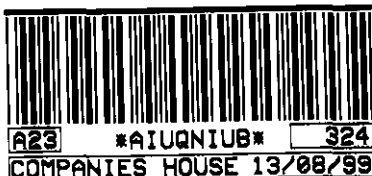
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

Tel 0171 838 8500

DX number

DX exchange



Form revised July 1998

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