

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 205789

Company Name in full RIZLA LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
9	2	0
0	4	

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard Charles

Surname

Hannaford

†Date of Birth

Day	Month	Year
1	8	1
1	1	9
4	6	

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

Signed

Date

- 1 OCT 2004

(\*\* 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.

Mr. Christopher Deft

Imperial Tobacco Limited, P. O. Box 244, Upton Road, Bristol, BS99 7

Tel +44 (0)117 963 6636

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, CF14 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



A05  
COMPANIES HOUSE

0066  
04/10/04