

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 00934507

Company Name in full

Rothmans of Pall Mall (International) Limited

Resignation form			Day	Month	Year		
	Date of resignation		3 0	0 6	2 0 0 0		
	Resignation as director		✓ as secretary		as secreta	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr. *Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)		Graham Rodney				
	Surname		Thomas				
			Day	Month	Year		
		†Date of birth	1 8	0 1	1 9 4	3	
If cessation is other than resignation, please state reason							

* Voluntary details.

† Directors only.
** Delete as appropriate.

FOR AND ON BEHALF OF

Risecretaries Limited Secretaries sign the form below.

Signed

Date

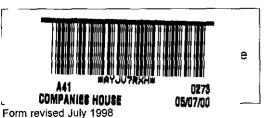
288b

107/5000

(** Authority administrator / administrative receiver / receiver manager / receiver)

Insert Presentor Details Here>
MS AE GRIFFITHS, GLOBE HOUSE,
4 TEMPLE PLACE, LONDON WCZR 2PG

Please give the name, address, telephone number and, if available, a DX number and Exchange of 1 the person Companies House should contact if there is any query



60: 000 7845 1920 When you have completed and signed the form please send it to

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