

Please complete in typescript, or in bold black capitals

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

## Resignation of director or secretary

Company Number				934507							
Company Name in full			Rothmans of Pall Mall (International) Limited								
* F288	8BD40 *						·				
Resignation form	1										
		Day	Month	Year	_						
	Date of resignation		31	03	97						
	Resignation as director		X	as secre	etary	<del></del> ,	Plea is a	ase mark the a s a director an	pprop d sec	riate box. If resignation retary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	·				*Honours			
		Forename(s)	RICHAR	RICHARD JOHN						- 100	
	use.	Surname	BEVAN	BEVAN							
			Day	Month	Year						
Date of Birth			25	08	39						
If ce resig								~ <del>.</del>			
* Voluntary details † Directors only.	s.	Signed	E	2	Ş	X.	~~	t sign the fo	e	below. 4.4,97 / receiver manager / receive	
Please give the	MRS ANN GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ										
telephone numi	ber and, if a	available,									
a DX number a the person Con	Tel 01296-335000										
contact if there is a			DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:										

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

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