



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1112705

Company Name in full

THE MANCHESTER TOBACCO COMPANY LIMITED

Date of termination of appointment

Day Month Year

01 01 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

CLIFFORD

Surname

SIMPSON

Day Month Year

†Date of Birth

10 01 1949

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

Signed

[Signature]

Date

03 January 2001

(** 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.

NAOKI NII % THE MANCHESTER TOBACCO COMPANY LIMITED

BARTON DOCK ROAD, URMSTON, MANCHESTER

M41 7TB

Tel 0161-247-3344

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



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COMPANIES HOUSE 05/01/01