



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2346316

Company Name in full

ROTHMANS TRADING LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 01 2000

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PIETER KEITZER

Surname

Day Month Year

†Date of Birth

10 04 49

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF
A serving director / secretary etc must sign the form below.

Signed

[Signature]

Date

16/02/2000

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Ms AE GRIFFITHS, GLOBE HOUSE

4 TEMPLE PLACE, LONDON

WC2R 2PE Tel 0171 845 1000

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, 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



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COMPANIES HOUSE
17/02/00