



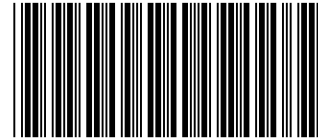
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ROTHMANS UK HOLDINGS LIMITED**

Company Number: **02841443**



X0906BRE

Received for filing in Electronic Format on the: **03/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/12/2005**

Name: **ANDREW GRAHAM CRIPPS** *Date of Birth:* **17/08/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**