



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3466291

Company Name in full

DALL MALL HOLDINGS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

24 11 99

Resignation as director



as secretary



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)

RYAN HENRY JAMES

Surname

ROBSON

†Date of Birth

Day Month Year

30 12 70

If cessation is other than
resignation, please state reason

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

Signed

James Macnamara

Date

24/11/99

* 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.

JAMES MACNAMARA

DALL MALL HOLDINGS LTD, 141 ACRE LANE, LONDON

BW2 5UA

Tel 0207 274 8622

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

26/11/99

Form revised March 1995