

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4664012

Company Name in full BRITISH AMERICAN TOBACCO ITALY INVESTMENTS LIMITED

Date of termination of appointment  
Day Month Year  
1 2 0 6 2 0 0 3

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

OFFICE ORGANIZATION & SERVICES LIMITED

Surname

†Date of Birth  
Day Month Year

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

  
For and on behalf of  
PEREGRINE SECRETARIAL SERVICES LIMITED  
(\*\* serving director/secretary etc delete as appropriate)

Date

12/06/2003

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.

Herbert Smith  
Exchange House, Primrose Street, London, EC2A 2HS  
  
Tel 0207 374 8000  
DX number 28 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



A03  
COMPANIES HOUSE  
18/06/03