



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

77603

Company Name in full

RYESEKKS p.l.c.



F288A018

Date of appointment Day Month Year
30 09 96

†Date of Birth Day Month Year

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST
FOR AND ON BEHALF OF

I consent to the above named company

Consent signature

Date

* Voluntary details.
† Directors only.

JOHN LAMBERT

A director, secretary etc must sign the form below.
authorised signatory

Signed

Date

** Please delete as appropriate

(**a 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.



Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Entity Appointments Report

Date : 27/9/1996

Full Name : Kidirectors Limited

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
01204032	Alexander Boguslavsky Limited	Director	28/03/1994			England
01636764	American Cigarette Company (Overseas) Limited	Director	28/03/1994			England
2725113	Barclays Tobacco Company Limited	Director	28/03/1994			England
2230729	Big Ben Tobacco Company Limited	Director	28/03/1994			England
216455	Burlington Tobacco Company Limited	Director	28/03/1994			England
704654	Carreras (Overseas) Limited	Director	28/03/1994			England
02207091	Carreras Investments Limited	Director	28/03/1994			England
00384818	Carreras Limited	Director	28/03/1994			England
1175982	Carreras Rothmans (UK) Limited	Director	28/03/1994			England
83824	Carreras Rothmans Limited	Director	28/03/1994			England
1006248	Cigarette Exporters International Limited	Director	28/03/1994			England
1847742	Clermont Tabac Limited	Director	28/03/1994			England
1679393	Dallas Cigarette Company Limited	Director	28/03/1994			England
3038150	Eastern Europe Investments Limited	Director	12/04/1995			England
2808187	Golden American Limited	Director	28/03/1994			England
1213817	Intellectual Property Services Limited	Director	28/03/1994			England
1528279	International Cigarette Consultants (Ivory Coast) Limited	Director	28/03/1994			England
1958373	International Cigarette Distributors Limited	Director	28/03/1994			England
01201753	International Recreational Sports Limited	Director	28/03/1994			England
01070619	John Sinclair Limited	Director	28/03/1994			England
687049	Lexington Tobacco Company Limited	Director	28/03/1994			England
1643238	London Tobacco Company (Overseas) Limited	Director	28/03/1994			England
2805206	Lord Extra Limited	Director	28/03/1994			England
00279587	Louis Gerard Limited	Director	28/03/1994			England
00329952	Martins Export Limited	Director	28/03/1994			England
1958354	Oldropmi Limited	Director	28/03/1994			England
1183157	Peter Stuyvesant Accessories Limited	Director	28/03/1994			England
806887	Richard Pullman & Sons Limited	Director	28/03/1994			England
997789	Ropmidorm Limited	Director	28/03/1994			England
627052	Rothmans Enterprises Limited	Director	28/03/1994			England
1946073	Rothmans Exports Limited	Director	28/03/1994			England
01868877	Rothmans International Exports (Europe) Limited	Director	01/12/1994			England
				07/07/1995	Resignation	
				05/04/1994	Resignation	

Other Entity Appointments Report

Date : 27/9/1996

Full Name : Rtdirectors Limited [Contd]

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
R6091	Rothmans International Manufacturing (NI) Limited	Director	10/08/1994			Northern Ireland
842343	Rothmans International Research Limited	Director	28/03/1994			England
781544	Rothmans of Pall Mall (Overseas) Limited	Director	28/03/1994			England
00586777	Rothmans Publications Limited	Director	28/03/1994			England
01650753	Rothmans Video Limited	Director	28/03/1994			England
2761030	Rysevs (No.2) Limited	Director	24/10/1994			England
1503262	St.Paul's Tobacco Company Limited	Director	28/03/1994			England
798514	St.Regis Tobacco Company Limited	Director	28/03/1994			England
892456	The House of Piccadilly Limited	Director	28/03/1994			England
1650591	The Hyde Park Cigarette Company Limited	Director	28/03/1994			England
1209147	Training Engineering and Process Design Company Limited	Director	28/03/1994			England