

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 300471

Company Name in full ATTENDFRIEND LIMITED

Date of appointment Day Month Year
0 1 1 0 2 0 0 4

†Date of Birth Day Month Year
1 2 1 0 1 9 7 0

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Matthew Robert

Surname

Phillips

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

70 Trowbridge Road

Post town

Bradford-On-Avon

Postcode

BA15 1EN

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships (additional space overleaf)

See attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Matthew Robert Phillips

Date

1 OCT 2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christopher Deft

Date

1 OCT 2004

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Deft, Christopher

Imperial Tobacco Limited, P. O. Box 244, Upton Road, Bristol, BS99 7UJ

Tel +44 (0)117 963 6636

DX number

DX exchange

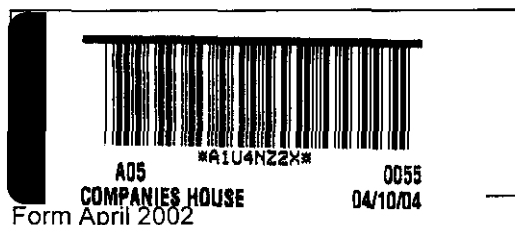
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

300471

† Directors only.

† Other directorships

AG LEASING LIMITED

CHILHAM LIMITED

HOLDINGS (ANONYME) LIMITED

IMPERIAL TOBACCO COMMERCIAL SERVICES LIMITED

IMPERIAL TOBACCO DEVELOPMENTS

IMPERIAL TOBACCO ENTERPRISE FINANCE LIMITED

IMPERIAL TOBACCO HOLDINGS (2) LIMITED

IMPERIAL TOBACCO IRELAND

IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED

IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED

IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED

IMPERIAL TOBACCO OVERSEAS HOLDINGS LIMITED

IMPERIAL TOBACCO OVERSEAS LIMITED

IMPERIAL TOBACCO VENTURES

JOSEPH & HENRY WILSON LIMITED

NEWGLADE INTERNATIONAL

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 succeeded 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.