



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

341500

Company Name in full

SOUTH WESTERN NOMINEES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
11 09 98

†Date of Birth Day Month Year  
18 07 45

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)

PETER LAMPARD

Surname

CLARKE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

WILLOW MEAD, WONSTON

Post town

WINCHESTER

Postcode

SO21 3LW

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

P. C. Clarke

Date

11.9.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. S. Mathews

Date

11.9.98

\*\* Please delete as appropriate

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.

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

MR J S MATHEWS

WINDSOR HOUSE, 50 VICTORIA STREET, LONDON

SW1H 0NL

Tel 0171 233 3273

DX number

DX exchange



A24 \*ABNIY9JG\* 316  
COMPANIES HOUSE 12/09/98

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

341 500

† Directors only.

† Other directorships

BAT PENSION TRUSTEE LTD.

INDIAN LEAF TOBACCO DEVELOPMENT CO. LTD.

PENINSULAR TOBACCO CO. LTD.

#### 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.