

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00934507

**Company Name in full**

Rothmans of Pall Mall (International) Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year

27 03 2002

† Date of Birth

Day Month Year

04 01 1958

X

as secretary

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

Mr

\* Honours etc

Christopher David

Powell

Previous surname(s)

17 Sauncey Avenue

Harpenden

Postcode AL5 4QQ

Hertfordshire

Country

English

† Business occupation

Chartered Accountant

None

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

**Consent signature**

Date

14/3/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

FOR AND ON BEHALF OF  
A director, secretary etc must sign the form below.

**Signed**

Date

28/03/2002

authorised signatory

(\* 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

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**

**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**



A10  
COMPANIES HOUSE

0398  
28/03/02