



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 934507

Company Name in full Rothmans of Pall Mall (International) Limited



* F288AD40 *

Date of appointment Day 15 Month 07 Year 98

Date of Birth Day 14 Month 03 Year 57

Appointment form

Appointment as director

X

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)

MARK ANTHONY

Surname

OLIVER

Previous Forename(s)

Previous Surname(s)

Usual residential address

~~15 COLUMBIA AVENUE~~ 4A COTHALL ROAD EAST

Post town

~~WIMBORNE~~ ICKENHAM

Postcode

~~BA14 0BN~~ UB10 8SB

County / Region

MIDDLESEX

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

08/07/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/07/98

** 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.



A38 *A12DT7X4* 267
COMPANIES HOUSE 16/07/98

Form revised March 1995

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

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, 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

934507

Directors only.

Other directorships

RYESEKKS p.l.c. (inv)

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.