

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00934507

Company Name in full

Rothmans of Pall Mall (International) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	1 1 2 0 0 1

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Lee

Surname

Hendershot

† Date of Birth

Day	Month	Year
0	5	1 1 1 9 4 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

23a Earls Court Square

London

Postcode

SW5 9BY

England

Other Change

(please specify)

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

Signed

Date

27/11/2001

authorised signatory

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

* Voluntary details.

† Directors only.

** 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.

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