

Register of members (See note 5) 00934507	If the information shown needs ame details below and, for secretary particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	PRESENTATION OF PRESENTATION OF THE PROPERTY O
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
AREND BERNARDUS	State Mark St. 15 Modernes School St.
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If this paragraph has been also be a	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note =)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW GRAHAM	
CRIPPS	
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NH 1861 CR	The second secon
NETHERLANDS	V 4 - 4 7 K 1 951 1 v 8
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Date of Birth:- 17/08/57	
Nat:BRITISH	en de la companya de La companya de la co
Occ: COMPANY DIRECTOR	7 × × × × × × × × × × × × × × × × × × ×
If this person has ceased to be director, please	Day Month Year
	f { } }

Date of resignation.

Justin and Rose Ltd., Compagnie de Tabac

Sorbonno Ltd., Ed. Laurens Ltd.

PAGE 2

Show any relevant current and previous directorships.

state when.

	If the information shown needs amendment, give details below and the date of any change.			
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Particulars.	Day Month Year			
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Occ:CORPORATE LAWYER	AND STREET OF STREET STREET, STREET STREET, STREET STREET, STR			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
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Show any relevant current and previous directorships.	Opman International (UK)			
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Particulars.	Day Month Year			
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Date of Birth:- 22/01/54	And the second of the state of the second of			
Nat:SOUTH AFRICAN	curpo and the second control of the second c			
Occ: COMPANY DIRECTOR	Day Month Year			
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state when.	Date of resignation.			
Show any relevant current and previous directorships.	Sulka & Cy. Ltd., Rothmans International p.1.c Twickenham Investments (IVL), RTH (UK) Ltd. (resigned 5.3.90)			
Particulars.	Day Month Year			
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JAN WILLEM MARIA	- Sec. Analy to the second			
Heslenfeld				
KEIZERSGRACHT 81	the second secon			
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NETHERLANDS				
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Date of Birth: - 05/01/38	e e e e e e e e e e e e e e e e e e e			
Mat: DUTCH				
Occ:FINANCIAL DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
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Show any relevant current and previous directorships.	6			

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Date of Birth:- 01/08/47	CLEANER A. F.
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Date of Birth:- 06/08/28	· · · · · · · · · · · · · · · · · · ·

Month

Date of resignation.

Rothmans International p.l.c., The Telegraph ple, Woburn Golf & Country Club Ltd., Anglo Leasing ple., J. Rothschild Holdings ple.

Day

state when. Show any relevant current and previous directorships.

If this person has ceased to be director, please

Nat: BRITISH

OCC: COMPANY DIRECTOR

	If the information shown needs amendment, give details below and the date of any change.			
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Particulars.	Day Month Year			
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PAGE 5	is the second of			
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Issued Share Capital (See note \$1 00934507	Class (eg Ordinary Preference etc.)	Number of shares issued	norminal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	Ordinary	117,500,600	nominal value per share. £ 117,500,000
	Totals	117,500,000	£ 117,500,600
List of past and present members (See note 9) (Use intached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/07/91	There were no c	hanges in the peri	Please mark the appropriate box.
	On paper paper A list of changes is enclosed A full list of members is enclosed X not on paper paper		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	}		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Difestor *
I enclose the fee of £32.	Date 22 July	1003	*(delete as appropriate)
Cheques should be made payable	Apparture polygonary muniture	1 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
to Companies House.	This return inc		continuation sheets.
		re that you have s on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	Rothmans International Investments Ltd 1 Embankment Place Lendon		
		_{низин} ания при	LICON ANN
	Const. Gyronyanadorica e e cascata Langda		WC2N 6NN
G	Telephone	71 213 8038	Ext

AST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00934507 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ROTHHANS INTERNATIONAL INVESTMENTS stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 117,499,000 Rothmans International p.l.c. 15 Hill Street, London W1X 7FB, UK Andrew Graham Cripps Hoflaan 24, 1861 CR Bergen, the Netherlands 117,500,000 Total authorised, issued and paid up

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FO Account of Shares Company Number: Particulars of shares transferred 00934507 Number of since the date of the fast return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ROTHMANS INTERNATIONAL INVESTMENTS stock held company, by (a) persons who are still LIMITED by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held