



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2967280**

Company Name in full **BATMark Limited**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

| Day |   |  | Month |   |  | Year |   |   | Day |   |   | Month |   |   | Year |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|---|---|-------|---|---|------|---|---|
| 0   | 1 |  | 0     | 1 |  | 2    | 0 | 0 | 1   | 1 | 4 | 0     | 3 | 1 | 9    | 5 | 7 |

†Date of  
Birth

Appointment as director



as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Mark Anthony

Surname

Oliver

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

4A Copthall Road East

Post town

Ickenham

Postcode

UB10 8SB

County / Region

Middlesex

Country

† Nationality

British

†Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

01 JAN 2001

A director, secretary etc must sign the form below.

Signed

Date

01 JAN 2001

(\*\*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

Mrs S M Gormley  
Company Secretarial Department  
Globe House  
4 Temple Place  
LONDON WC2R 2PG

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**



A09  
COMPANIES HOUSE

0331  
02/02/01

Form revised July 1998

**Company Number**

**2967280**

† Directors only.

† Other directorships

**Current Directorships for Mr Mark Anthony Oliver**

**East African Tobacco Company (U.K.) Limited**

**Peninsular Tobacco Company Limited**

**Ridirectors Limited**

**Risecretaries Limited**

**Rothmans Finance plc**

**Rothmans International Enterprises Limited**

**Rothmans International Limited**

**Rothmans International Services Limited**

**Rothmans International UK Pension Fund Trustee Limited**

**Rothmans Racing Limited**

**Ryeseekks p.l.c.**

## 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.