



BLUEPRINT
Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3015916

Company name

LOUISVILLE SECURITIES LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/ Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 0 1 0 1 9 6

CD X

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

CS

KEITH SILVESTER

DUNT

AD MULBERRIES

55A CHILBOLTON AVENUE

WINCHESTER

HANTS

SO22 5HJ

Country

DO 1 6 1 2 4 7

Nationality[†] NA BRITISH

OC FINANCE DIRECTOR

CURRENT : EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED

INDIAN LEAF TOBACCO DEVELOPMENT COMPANY LIMITED

THE RALEIGH INVESTMENT COMPANY LIMITED

(see continuation sheet)

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

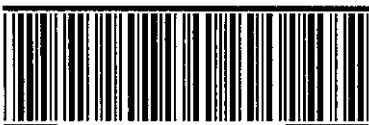
Signed

Date 2.1.96

Consent signature

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.



A34 *A140612T* 411
COMPANIES HOUSE 10/01/96

LOUISVILLE SECURITIES LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

KEITH SILVESTER DUNT

OTHER CURRENT DIRECTORSHIPS

CANNING HOUSE ECONOMIC AFFAIRS COUNCIL LIMITED

Resignation

(This includes

any form of
ceasing to

hold office

e.g. death or

removal from
office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to

Surname Companies House)

Date of birth
(directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/ Region

Postcode

Country

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

29.12.95

(by a serving director/ secretary/ administrator/

administrative receiver/ receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

S.P. ROYE

WINDSOR HOUSE

50 VICTORIA STREET

LONDON

SW1H 0NL