

CHANGE OF PARTICULARS for director

or in bold black capitals.		or secretary (NOT for appointment (use Form
CHFP029		288a) or resignation (use Form 288b))
Company Number Company Name in full		6196083
		IMPERIAL TOBACCO CAPITAL ASSETS (4)
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 3 0 4 2 0 0 8
	Name *Style / Title	*Honours etc
	Forename(s)	Rachel Louise
	Surname	Gibbs
	† Date of birth	Day Month Year
Change of name (enter new name) Forename(s)		Rachel Louise Gibbs
	Surname	Fennell
Change of usual residential address 11 (enter new address)		
†† Tick this box if t address shown is		
service address for the beneficiary of a	County / Region	Postcode
Confidentiality Orde granted under the provisions of section	Country	
723B of the Companies Act 198	Other change 5 (please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only **Delete as appropnate	Signed	Date - 8 APR 2008
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be		(" director / severtaky / அன்றக்ரங்க் / விளுக்ரங்கு செல்லை / செல்லக் ரண்கழக் / கூலக்) T M WILLIAMS, IMPERIAL TOBACCO LIMITED, PO BOX 244
		UPTON ROAD, BRISTOL, BS99 7UJ
		Tel +44-117-963 6636
		DX number DX exchange

A26 09/04/2008 **COMPANIES HOUSE**

Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh