



# 692(1)(b)

## Return of alteration in the directors or secretary of an overseas company or in their particulars.

This form should be completed in black.

Company number

CN FC 19367

Company name

IMPERIAL TOBACCO SOUTH AFRICA S.A.

### Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

	Day	Month	Year
DA			

Appointment of director

CD	
----	--

Appointment of secretary

CS	
----	--

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

Name

\* Style/title

### 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 address line.

Forenames

Surname

\* Honours etc

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Usual residential address

AD
----

Post town

County/region

Postcode

Country

Date of birth †

DO					
----	--	--	--	--	--

Nationality † NA

OC
----

OD
----

Business occupation †  
(if any). If none other directorships.



In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

A serving director etc must also sign the form overleaf.

\* Voluntary details † Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

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)

DR 0 8 0 5 0 0

XD ☒

XS ☐

Please mark the appropriate box.

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

STUART TREYOR

PAINTER

DO 0 7 0 3 3 7

## Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director / secretary / person authorised must sign the form below.

Signature

Signed RC Hannaford Date 8 May 2000

Director / Secretary / Person Authorised (Delete as appropriate)

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

or  
Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

RC HANNAFORD, COMPANY SECRETARY,

IMPERIAL TOBACCO LTD, PO BOX 244,

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