

692(1)(b)

This form should be completed in black.

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

Company number

Company name

CN	FC	19367	,		
IMPE	RIAL -	TOBACCO	SOUTH	AFRICA	S.A.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

* 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.

Give previous forenames or surname

- · 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

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

Name

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE

09/05/00

Post town

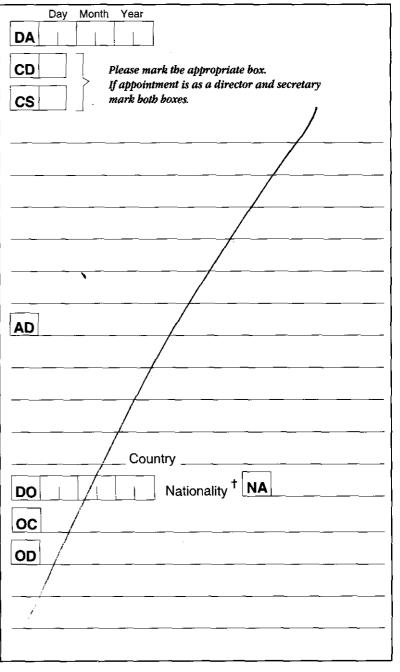
County/region

Postcode

Date of birth †

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

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



A serving director etc must also sign the form oveleaf.

Resignation	Date of resignation	DROSOSOO		
(This includes an form of ceasing hold office e.g. death or remova	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames	STUART TREYOR		
	Surname	PAINTER		
•	Date of birth (directors only)	DO 0 7 0 3 3 7		
	r than resignation, please state reason (eg death)			
Change of par	ticulars			
	Date of change of particulars	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.		
Complete this section	Change of particulars, as director			
in all cases where particulars have <	Change of particulars, as secretary			
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)			
	Date of birth (directors only)	DO		
Change of name	(enter new name) Forenames	NN		
	Surname			
Change of usual I	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 Date S May 2000 Director / Secretary / Person Authorised (Delete as appropriate)		
of Companies at If the company establish	se return the form to the Registrar see a place of business both in or din Scotland a separate form gistrar.	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		
	Companies House direct any e information on this form?	RC HANNAFORD, COMPANY SECRETARY,		

UPTON ROAD BRISTOL BS99 745 Tel: 0117 963 6636

Resignation