



COMPANIES HOUSE

# 692(1)(b)

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

This form should be completed in black.

Company number

CN

FC19367

Company name

IMPERIAL TOBACCO SOUTH AFRICA S.A.

### Appointment

(Turn over 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 †  
(if any). If none  
other directorships.

### 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 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.

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

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

Day Month Year

DA

CD

CS

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

AD

DO

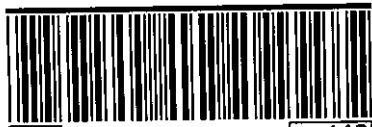
OC

OD

Country

Nationality †

NA



A38 \*AOYQZF00\* 442  
COMPANIES HOUSE 21/04/99

A serving director etc must also sign the form oveleaf.

\* 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)

## Change of particulars

Complete this section in all cases where particulars 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 Companies House)

Surname

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

Other change

(please specify)

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?

DR					
XD					
XS					

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

\_\_\_\_\_

\_\_\_\_\_

DO

\_\_\_\_\_

DC	1	6	0	4	9	9
ZD	<input checked="" type="checkbox"/>					
ZS	<input checked="" type="checkbox"/>					

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

RICHARD CHARLES

HANNAFORD

DO

1 8 1 1 4 6

NN

AD

14 YEW TREE CLOSE

LOWER LANGFORD

BRISTOL

BS40 5DP Country ENGLAND

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

Signature

Signed *R C Hannaford* Date 20 April 1999  
Director / Secretary / Person Authorised (Delete as appropriate)

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

R C HANNAFORD, P O BOX 244, UPTON  
ROAD, BRISTOL BS99 7UJ

Tel: 0117 963 6636