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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 78026

Company Name in full IMPERIAL TOBACCO OVERSEAS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
22 01 97

Date of Birth Day Month Year
13 11 52

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT

Surname

DYRBUS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44 WAKEHURST ROAD

Post town

LONDON

Postcode

SW11 6BX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

R Dyrbus

Date

23/1/97

A director, secretary etc must sign the form below.

Signed

R Dyrbus

Date

23/1/97

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / receiver / receiver manager / receiver

Ashurst Morris Crisp

Broadwalk House

5 Appold Street

London EC2A 2HA

Ref: JAP/FJC

Tel 0171 638 1111

DX number 639

DX exchange London/City



KLO *K7WZWSMW* 2378
COMPANIES HOUSE 24/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

78026

† Directors only.

† Other directorships

SEE ATTACHED

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

ROBERT DYRBUS

UK CURRENT DIRECTORSHIPS:-

Imperial Tobacco Group PLC
Hanson Tobacco Limited
Attendfriend Limited
Bewlay Properties Limited
British Tobacco Company Limited
Denewood Distributors Limited
Imperial Tobacco Finance Limited
Imperial Tobacco Holdings (1) Limited
Imperial Tobacco Limited
Imperial Tobacco Pension Trustees Limited
Imperial Tobacco Trading Limited
Sinclair Collis Limited

UK PAST DIRECTORSHIPS, HELD IN THE LAST FIVE YEARS:-

	<u>Date ceased to act</u>
Finlay Packaging PLC	28.3.94
Netadvance PLC	28.3.94
Bickleylake Limited	25.5.96
J.F. Ashton Limited	30.5.95
Pluswelcolme Limited	25.5.96
Imperial Investments (London) Limited - company dissolved	21.6.94
Imperial Tobacco Developments Limited - company dissolved	28.6.94

NON-UK CURRENT DIRECTORSHIPS:-

ITL Pacific Limited	(British Virgin Islands)
ITL Pacific (China) Limited	(Hong Kong)
ITL Pacific (H.K.) Limited	(Hong Kong)
ITL (Myanmar) Limited	(British Virgin Islands)
Imperial Tobacco South Africa S.A.	(Panama)

NON-UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS:-

		<u>Date ceased to act</u>
Brenchley Limited	(Irish)	28.3.94
Carton Exports Limited	(Irish)	28.3.94
Irish Carton Printers Limited	(Irish)	28.3.94

23rd January 1997