



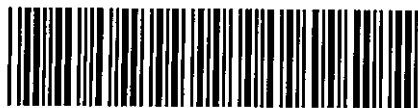
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or in bold black capitals

# 288a

## 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



\* F288AD40 \*

Date of appointment Day 31 Month 12 Year 98  
†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

TREVOR MARTIN

Surname

WILLIAMS

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 CHALK FARM CLOSE, NORTON MALREWARD, PENSFORD

Post town

BRISTOL

Postcode

BS39 4HQ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

31 DEC 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31 DEC 1998

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR A D PORTER, IMPERIAL TOBACCO LIMITED, PO BOX 244, SOUTHVILLE, BRISTOL, BS99 7UJ

Tel 01179 636636

DX number

DX exchange

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

