

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

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

Comp	pany Number	78026	3									
Company	y Name in full	IMPE	RIAL TO	DBACCO	OVERS	EAS L	IMITED					
* F288AD40 *	Di	ate of	Day	Month	Year	7		Day	Month	Year		
Appointment	appoint		31	12	98	†D:	ate of Birth					
form Appoin	tment as director			as sec	retary	Х	Please mark ti as a director a	ne approp nd secreta	riate box. If a ary mark both	ppointment is boxes.		
NAME Notes on completion	*Style / Title	MR.					*Honours etc	;				
appear on reverse.	Forename(s)	TREVO	R MARTI	N								
Surname		WILLIAMS										
	Previous Forename(s)						revious ame(s)					
Usual residential address Post town County / Region †Nationality												
			BRISTOL Postc						de BS39 4HQ			
			Country									
			†Business occupation									
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company										
		N Mass					Date	3	1 DEC			
Voluntary details. Directors only.			A director, secretary etc must sign the form below.									
	Signed			PM84			Date	3 1	DEC 19	198		
Please delete as appropriate.		(** a direct	tor / secreta	ary / administ	rator / admir	nistrative r	eceiver / receiver	manager /	receiver)			
Please give the name, address, elephone number and, if available, 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										
A33 *AZ1Q7CQ9* 422 COMPANIES HOUSE 05/01/99		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

for companies registered in Scotland

	Company Number	78026
Directors only.	† 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 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 nstead 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 succeeded to it.		
Other directo	rships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.		
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was		
dormant		
a parent company whice making the return, or	ch wholly owned the company	
another wholly owned subsidiary of the same parent company.		