



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

78026

Company Name in full

IMPERIAL TOBACCO OVERSEAS LIMITED



\* F288CD40 \*

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

16 04 99

Name \*Style / Title

\*Honours etc

Forename(s)

RICHARD CHARLES

Surname

HANNAFORD

† Date of Birth

Day Month Year

18 11 46

**Change of name**  
(enter new name)

Forename(s)

Surname

**Change of usual residential address**  
(enter new address)

14 YEW TREE CLOSE

Post town

LOWER LANGFORD

County / Region

BRISTOL

Postcode

BS40 5DP

Country

ENGLAND

**Other change**

(please specify)

**A serving director, secretary etc must sign the form below.**

\* Voluntary details.  
† Directors only.

Signed

*[Signature]*

Date

20 APR 1999

(by a serving 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.

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

Tel 0117 963 6636

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



A38 \*AOYRIF08\* 461  
COMPANIES HOUSE 21/04/99

Form revised March 1995