



**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.

## STUART TREVOR PAINTER

### UK CURRENT DIRECTORSHIPS:-

The Confederation of European Community Cigarette Manufacturers Limited  
Imperial Tobacco Group PLC  
Hanson Tobacco Limited  
Attendfriend Limited  
Denewood Distributors Limited  
Imperial Tobacco Finance Limited  
Imperial Tobacco Holdings (1) Limited  
Imperial Tobacco International Limited  
Imperial Tobacco Limited  
Imperial Tobacco Trading Limited  
Joseph & Henry Wilson Limited  
Sinclair Collis Limited  
U.G.I. International 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
Imperial Group Pension Investments Limited	01.08.96
Imperial Group Pension Trustees Limited	01.08.96

### 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