Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

288a

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

Please complete in typescript, or in bold black capitals.

Company Number	78026
	NAPERIAL TOPACCO OVERSEAS I IMITE

Company Name in full	IMPE	RIAL	TOBACC	O OVI	ERSEAS LIMITE	D		
Dat * F 2 8 8 A F 1 0 * appointr	e of ment	Day 2 18	Month	Year	†Date of Birth	Day 07	Month 03	Year 37
Appointment Appointment as director	X	as	secretary		Please mark the appl as a director and sec	ropriate bo retary mai	ox. If appointr k both boxes	ment is
form NAME *Style / Title	MR				*Honours etc			
Notes on completion appear on reverse. Forename(s)	STU	ART T	REVOR					
Surname	PAIN	ITER						•
Previous Forename(s)				····	Previous Surname(s)			
Usual residential address	TIMS	SAH, 5	4 PARK	ROAD				
Post town	KEN	LEY		······································	Postcode	e CR8	5AR	
County / Region	SUR	REY			Country	yENG	LAND	
†Nationality	BRIT	ГISH		†Bus	iness occupation	COMPA	NY DIRECT	OR

†Other directorships (additional space overleaf)

Consent signature

at as ** director / secretary of the above named company consent to Date

Date

A director, secretary etc must sign the form below.

Signed

**Please delete as appropriate

 Voluntary details. † Directors only.

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 / xommononomy xommonomy xocementary / xonomen Ashurst Morris Crisp

Broadwalk House 5 Appold Street London EC2A 2HA

SEE ATTACHED

Ref: JAP/FJC

DX number 639

Tel 0171 638 1111

DX exchange London/City

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 DX 235 Edinburgh for companies registered in Scotland



Laserform International 1/96

	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:-

Date ceased to act
28.3.94
28.3.94
25.5.96
01.08.96
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:-

		Date ceased to act
Brenchley Limited	(Irish)	28.3.94
Carton Exports Limited	(Irish)	28.3.94
Irish Carton Printers Limited	(Irish)	28.3.94

23rd January 1997