



# Change of director or secretary

or change of particulars. This form should be completed in black. V 106879 Company number CN Westminster Tobacco Company Limited Company name **Appointment** Year Day Month Date of appointment DA | 0 | 1 | 1 | 1 9 1 (Turn over page for resignation and change of CD Appointment of director Please mark the appropriate box. If appointment is as a director and secretary particulars). CS Appointment of secretary mark both boxes. Name \*Style/title NOTES Peter Lampard Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottlish firm, show the name on surname line and registered or principal office on the usual residential address line. Forenames Clarke Surname \*Honours etc Give previous forenames or surname except:
- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 Previous forenames or for at least 20 years.
A page or individual known by a title Previous surname may state the title instead of or in addition to the forenames and surname 5 Heath Road AD Usual residential address Little Heath Potters Bar Post town Hertfordshire County/region EN6 1LS England Postcode Country Nationality | NA Date of birth<sup>†</sup> DO Other directorships. Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was Business occupation<sup>T</sup> OC Other directorships<sup>†</sup> a parent company which wholly owned the company making the owned the company making the return a wholly owned subsidiary of the I consent to act as director/secretary of the above named company company making the return another wholly owned subsidiary of the same parent company.

Consent signature

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

#### Resignation DR 311 09 1 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. death or removal Resignation etc, as secretary mark both boxes. from office). Forenames Nicholas Basil Surname Cannar Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DÇ Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the (name previously Forenames appropriate section notified to below. Surname Companies House) Date of birth (directors only) Change of name (enter new name) Forenames NN Surname

AD

Post town

County/region

Postcode

Other change (please specify)

Change of usual residential address (enter new address)

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

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed \_\_\_\_ASSISTAN® Date - 4 NOV 1991 (by a serving director/secretary/administrator/administrative\_receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Miss D.M.	Murray, B.A.T.Co. Ltd.,
Millbank,	Knowle Green, Staines.
TW18 1DY	Tel: 0784 44 8027



#### COMPANIES HOUSE



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

CN

106879

Month Year 2 8 1 0 9 1

Company name

Westminster Tobacco Company Limited

mark both boxes.

Date of appointment

Appointment of secretary

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

MR.

PAUL NICHOLAS

**ADAMS** 

None

None

Longfield House

Austen Wood Lane

Gerrards Cross Buckinghamshire

England

**BO** 1 | 2 | 0 | 3 | 5 | 3 | Nationality | NA

SL9 8SF

British

OC

Tobacco Manufacturer

Country

East African Tobacco Company (U.K.) Limited

The Raleigh Investment Company Limited

I consent to act as director/seggetary of the above named company

Appointment

(Turn over page for resignation and change of particulars).

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 addrass line.

Give previous forenames or surname

except:
-for a married woman the name before
marriage need not be given.
-for nems 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.

**NOTES** 

Appointment of director

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the same of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a times during the past 5 years when the person was a director, was

- a parent company which wholly vied the company making the
- whelly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

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## COMPANIES HOUSE



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CIN	106879	V
	Westminster Tobacco Company Limited	

Please mark the appropriate box.

87 Belsize Park Gardens

Country

Tobacco Manufacturer

Information Communication Consultants

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

East African Tobacco Company (U.K.) Limited
The Raleigh Investment Company Limited

**DO** 2 | 0 | 0 | 1 | 5 | 1 | Nationality | NA

International, Limited

England

mark both boxes.

If appointment is as a director and secretary

Month Year

Day

CD

CS

MR.

JIMMI

None

None

AD

DA 2 8 1 0 9 1

REMBISZEWSKI

London

### **Appointment**

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname except:
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marriage need tio3 (Ui) given.

-for it, masked resold index the age of 18 or for stifleton 20 years.

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NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

Other directorships.

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- 6 will bly owned subsidiary of the company making the return enother wholly owned subsidiary of the same perent company.

Consent signature | Signed |

\*Voluntary details <sup>†</sup>Directors only

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Miss D.M. Murray, BATCo. Ltd.,

TW18 1DY

Millbank, Knowle Green, Staines.

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