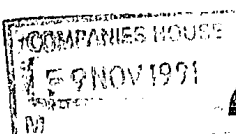


COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 106879



Company name

Westminster Tobacco Company Limited

Appointment

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

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[†]

Business occupation[†]

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 address line.

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
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.

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

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 0 1 1 1 9 1

CD

CS

X

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

Peter Lampard

Clarke

AD

5 Heath Road

Little Heath

Potters Bar

Hertfordshire

EN6 1LS

Country

England

DO

Nationality[†]

NA

OC

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

Signed

P. Clarke

Date 4 NOV 1991

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 3 1 1 0 9 1

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary, mark both boxes.

Nicholas Basil

Cannar

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

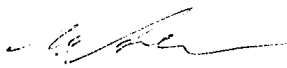
DO

NN

AD

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

Signature

Signed  ASSISTANT 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

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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?

Miss D.M. Murray, B.A.T.Co. Ltd.,

Millbank, Knowle Green, Staines.

TW18 1DY

Tel: 0784 44 8027

COMPANIES HOUSE

COMPANIES HOUSE
5 NOV 1991

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 106879

Company name

Westminster Tobacco Company Limited

Appointment

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

Date of appointment

Day Month Year
DA 2 8 1 0 9 1

Appointment of director

CD X

Appointment of secretary

CS

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

Name

*Style/title

MR.

Forenames

PAUL NICHOLAS

Surname

ADAMS

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD Longfield House

Austen Wood Lane

Gerrards Cross

Buckinghamshire

Post town

County/region

Postcode

SL9 8SF Country England

Date of birth[†]

DO 1 2 0 3 5 3

Nationality[†] NA British

Business occupation[†]

OC Tobacco Manufacturer

Other directorships[†]

East African Tobacco Company (U.K.) Limited

The Raleigh Investment Company Limited

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

Consent signature

Signed

P. K. Adam

Date 5 NOV 1991

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 address line.

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
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.

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

ASSISTANT

Date

5 NOV 1991

(by a serving director/secretary/administrative receiver/receiver). (Delete as appropriate)

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

or

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.

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

Miss D.M. Murray, B.A.T.Co. Ltd.,

Millbank, Knowle Green, Staines.

TW18 1DY

Tel: 0784 44 8027



COMPANIES HOUSE

NOV 1991

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

106879



Company name

Westminster Tobacco Company Limited

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

Date of appointment

Day Month Year
DA 2 8 1 0 9 1

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.**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 address line.

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
or for at least 20 years.

A person is entitled to use by a title
may use the title instead of or in
addition to the forenames and surname.

Name

*Style/title

MR.

Forenames

JIMMI

Surname

REMBISZEWSKI

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD

87 Belsize Park Gardens

Post town

London

County/region

Postcode

NW3 4NJ

Country

England

Date of birth[†]

DO 2 0 0 1 5 1

Nationality[†]

NA

German

Business occupation[†]

OC

Tobacco Manufacturer

Other directorships[†]

East African Tobacco Company (U.K.) Limited

The Raleigh Investment Company Limited

Information Communication Consultants
International, Limited

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

Consent signature

Signed

Date - 6 NOV 1991

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary, mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

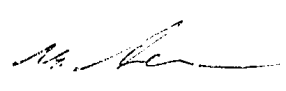
Country

Other change

(please specify)

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

Signature

Signed  Date 6 NOV 1991
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
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Tel: 0784 44 8027