

288

TO: COMPANIES HOUSE

Change of director or secretary
or change of particulars.

Company number

CN 106879 **V**

Company name

Westminster Tobacco Company Limited

Appointment

Date of appointment

DA Day Month Year

Appointment of director

CD

Appointment of secretary

CS

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

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

Consent signature

Signed Date

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

Resignation


Date of resignation etc.	<table><tr><td>DR</td><td>3</td><td>0</td><td>1</td><td>2</td><td>9</td><td>1</td></tr></table>	DR	3	0	1	2	9	1
DR	3	0	1	2	9	1		
Resignation etc, as director	<table><tr><td>XD</td><td>X</td></tr></table>	XD	X					
XD	X							
Resignation etc, as secretary	<table><tr><td>XS</td><td></td></tr></table>	XS						
XS								
Forenames	DAVID GEORGE							
Surname	HEYWOOD							
Date of birth (directors only)	<table><tr><td>DO</td><td>2</td><td>1</td><td>0</td><td>8</td><td>3</td><td>5</td></tr></table>	DO	2	1	0	8	3	5
DO	2	1	0	8	3	5		
If cessation is other than resignation, please state reason								

Change of particulars

Date of change of particulars	<table><tr><td>DC</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	DC						
DC								
Change of particulars, as director	<table><tr><td>ZD</td><td></td></tr></table>	ZD						
ZD								
Change of particulars, as secretary	<table><tr><td>ZS</td><td></td></tr></table>	ZS						
ZS								
Forenames (name previously notified)								
Surname to Companies House)								
Date of birth (directors only)	<table><tr><td>DO</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	DO						
DO								
Change of name (enter new name)	<table><tr><td>NN</td><td></td></tr></table>	NN						
NN								
Change of usual residential address (enter new address)	<table><tr><td>AD</td><td></td></tr></table>	AD						
AD								
Post town								
County/region								
Postcode								
Country								
Other change (please specify)								

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

Signature

Signed  Date 9 JAN 1992
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

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.

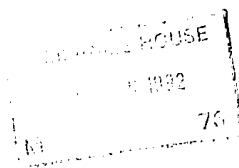
To whom should Companies House direct any
enquiries about the information on this form?

Miss D.M. Murray, British-American Tobacco
Company Limited, Millbank, Knowle Green, Staines,
Middlesex, TW18 1DY
Tel: 0784 44 8027

TO: COMPANIES HOUSE

288

Change of director or secretary
or change of particulars.



Company number

CN

106879

☒

Company name

Westminster Tobacco Company Limited

Appointment

Date of appointment

DA

Day Month Year

Appointment of director

CD

Appointment of secretary

CS

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

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

Consent signature

Signed Date

*Voluntary details

* Directors only

A serving director etc must also sign the form overleaf

Resignation

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

DR	3	0	1	2	9	1
XD	X					
XS						
PETER JOHN CURWEN						
HAZEL						
DO	2	4	0	9	4	3

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified)

Surname to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

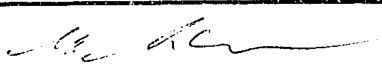
Other change

(please specify)

DC						
ZD						
ZS						
DO						
NN						
AD						

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

Signature

Signed  Date **9 JAN 1991**
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
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TO: COMPANIES HOUSE

Change of director or secretary
or change of particulars.

Company number

☐ CN 106879

Company name

Westminster Tobacco Company Limited

Appointment

Date of appointment

☐ DA

Day Month Year

Appointment of director

☐ CD

Appointment of secretary

☐ CS

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

County/region

Postcode

Country

Date of birth

☐ DO

Nationality

☐ NA

Business occupation

☐ OC

Other directorships

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

Consent signature

Signed Date

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

Resignation

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

DR 3 0 1 2 9 1

XD X

XS

RONALD ALEXANDER CHARLES

CRICHTON

DO 2 0 0 3 3 5

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified

Surname to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

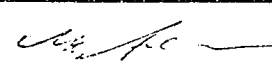
DO

NN

AD

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

Signature

Signed  ASSISTANT Date 9 JAN 1992
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ
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or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
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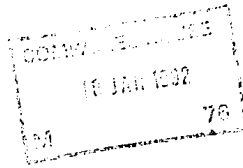
Miss D.M. Murray, British-American Tobacco

Company Limited, Millbank, Knowle Green, Staines,

Middlesex, TW18 1DY

Tel: 0784 44 8027

TO: COMPANIES HOUSE



288

Change of director or secretary
or change of particulars.

Company number

☐ CN 106879 ☒ V

Company name

WESTMINSTER TOBACCO

COMPANY LIMITED

Appointment

Date of appointment

Day Month Year
☐ DA 0 1 0 1 9 2

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS

Name

*Style/title

MR.

Forenames

KEITH SILVESTER

Surname

DUNT

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

☐ AD

Mulberries,

55A Chilbolton Avenue,

Post town

Winchester,

County/region

Hampshire.

Postcode

SO22 5HJ

Country

England

Date of birth

☐ DO 1 6 1 2 4 7

Nationality

☐ NA

British

Business occupation

☐ OC

Tobacco Manufacturer

Other directorships

East African Tobacco Company (U.K.) Limited

Indian Leaf Tobacco Development Company Limited

The Raleigh Investment Company Limited

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

Consent signature

Signed

 Date 2/1/92

*Voluntary details

~ Directors only

A serving director-etc must also sign the form overleaf

Resignation

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

DR									
XD									
XS									
Forenames									
Surname									
DO									
If cessation is other than resignation, please state reason									

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified

Surname to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC									
ZD									
ZS									
Forenames									
Surname									
DO									
NN									
Change of usual residential address									
(enter new address)									
Post town									
County/region									
Postcode									
Country									
Other change									
(please specify)									

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

Signature

Signed ASSISTANT Date 29 JAN 1992
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 160-162 George Street, Edinburgh EH2 3DJ
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To whom should Companies House direct any enquiries about the information on this form?

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