

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

00179244

Company Name in full

Weston Investment Company Limited

Date of appointment Day Month Year 05 11 97 + Date of Birth Day Month Year 20 06 47

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY CAMERON

Surname

JOHNSTON

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

8 Holt Wood Road

Post town

Oxshott

Postcode

KT22 0SJ

County / Region

Surrey

Country

England

+ Nationality

British

+ Business occupation

Tobacco Manufacturer

+ Other directorships
(additional space overleaf)

See over

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

Consent signature

Anthony Johnston

Date

5/11/97

* Voluntary details.
+ Directors only.

A director, secretary etc must sign the form below.

Signed

P.C. Clarke

Date

7/11/97

** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

DX number

DX exchange

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

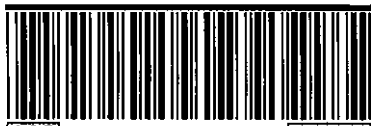
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 *A1424120* 527
COMPANIES HOUSE 11/11/97

Company Number

00179244

+ Directors only.

+ Other directorships

East African Tobacco Company (U.K.) Limited

Indian Leaf Tobacco Development Company Limited

The Raleigh Investment Company Limited

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 succeeded 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.