



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 191031

Company Name in full Alfred Dunhill Limited



\* F288AD40 \*

### Appointment form

Appointment as director

X

as secretary

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

Date of appointment  
Day 20 Month 03 Year 97

Date of Birth  
Day 09 Month 07 Year 49

Notes on completion appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

KENNETH CALLUM ORR

Surname

BARTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 ROUTE DE CRANS

Post town

CELIGNY

Postcode

1298

County / Region

Country

SWITZERLAND

Nationality

BRITISH

Business occupation

DIRECTOR OF GROUP COORDINATION

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/3/97

\* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/3/97

\*\* Please delete as appropriate.

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

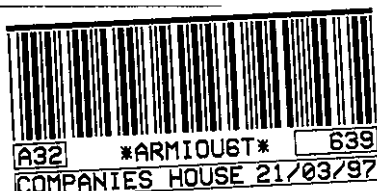
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

Tel 0171 838 8500

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

Company Number

191031

Directors only.

Other directorships

VENDÔME LUXURY GROUP UK PENSION TRUSTEES LIMITED

VENDÔME LUXURY INVESTMENTS 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 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.