## 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 part	iculars (us	e Form 28	(8c))		
Company Number	002235	93				
Company Name in full	Peninsular Tobacco Company Limited					
) * Dat ) points	Day Month te of 18 09	T	Date of Birth	Day <b>31</b>	Month 10	Year 44
Appointment Appointment as director	X as secretary		rk the appropriat tor and secretary			s
form NAME *Style / Title		*Hono	urs etc			- · · · · · · · · · · · · · · · · · · ·
Notes on completion Forename(s)	PAUL MICHAEL					
Surname	BINGHAM					
Previous Forename(s)	None		evious ame(s)	lone		
Usual residential address	40 Longdown Lane North					
Post town	Ewell		Postcode	KT17	3JQ	
County / Region	Surrey Country England					
<sup>+</sup> Nationality	British	+Business oc	cupation N	Iarketin	g Mana	ager
+Other directorships (additional space overleaf)	See over					
•	I consent to act as **		tary of the at	ove nam	ed comp	any
* Voluntary details. + Directors only.	but 1. fr	ngkar	Date	18	9 9	7
Directors only.	A director, secretary	etc must sign	the form b	elow.		
Signed	Mick	·	Date	19 SE	P 1997	,
** Please delete as appropriate	(**a director/secretary/adm	inistrator/administr	ative receiver/re	cciver-mana	ger/receiv	ег)
Please give the name, address,	Ms. D.M. Murray					
telephone number and, if available, a DX number and Exchange of	Millbank, Knowle Green, Staines, Middlesex					
the person Companies House should contact if there is any query.	TW18 1DY		Tel 01784	460 400		
The state of the s	DX number DX exchange					
When you have completed and signed the form please send it to Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  For companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 E					33050 C or 1 2EB	Cardiff

+Directors only.	<b>Company Number</b>	00223593
	+ Other directorships	B.A.T Pension Trustee Limited
		Indian Leaf Tobacco Development 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.