

Please complete in typescript, or in bold black capitals CHFP029

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resignation (use Form 288b))
Company Number Company Name in full		any Number	580152
		/ Name in full	NEW SMOKING MATERIALS LIMITED
Changes of particulars form	Compl	ete in all cases	Day Month Year Date of change of particulars Day Month Year 2 4 0 7 2 0 0 7
	Name	*Style / Title	*Honours etc
		Forename(s)	MATTHEW ROBERT
	Surname		PHILLIPS
		† Date of birth	Day Month Year 1 2 1 0 1 9 7 0
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address 11 (enter new eddress)			THE STABLE HOUSE, SOUTHSTOKE HALL, SOUTHSTOKE
Tick this box if th		Post town	ВАТН
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 198		County / Region	Postcode BA2 7DL
	ш	Country	ENGLAND
		Other change (please specify)	
			A serving director, secretary etc must sign the form below
Voluntary details † Directors only **Delete as appropriate		Signed	MALLips Date 26/7/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be			(" director / secretary- / Amin'straix / Ami
			Tel
, To A Y			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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

ANB1BROZ

COMPANIES HOUSE

30/07/2007