



Please complete in typescript,
or in bold black capitals

288c

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

Company Number

781544

Company Name in full

Rothmans of Pall Mall (Overseas) Limited



* F288CD40 *

Date of change of particulars

Day	Month	Year
28	08	98

Changes of
particulars
form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

WITOLD MIECZYSLAW

Surname

KUZMINSKI

Date of Birth

Day	Month	Year
03	05	56

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

THE PENTHOUSE, 10 CEDAR COURT, OVAL WAY

Post town

GERRARDS CROSS

County / Region

BUCKS

Postcode

SL9 8PD

Country

ENGLAND

Other change

(please specify)

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.

Signed

Date

10/09/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

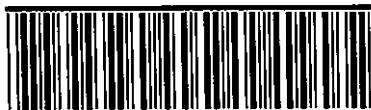
Tel 01296-335000

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



A13 *ABHN09JH* 461
COMPANIES HOUSE 12/09/98