



SECRETARIAT

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))

CHFP029

Company Number 781544

Company Name in full Rothmans of Pall Mall (Overseas) Limited

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	6	0	9	1	9	9	9

Name \*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP MICHAEL

Surname

COOK

† Date of Birth

Day		Month		Year			
3	1	0	3	1	9	6	1

## Change of name (enter new name)

Forename(s)

Surname

## Change of usual residential address (enter new address)

Post town

County / Region

Country

7 ORCHARD AVENUE

HARPENDEN

HERTS

Postcode AL5 2DW

ENGLAND

## Other change

(please specify)

FOR AND ON BEHALF OF

Risecretaries Limited, Secretaries

A serving director, secretary etc must sign the form below.

Signed

Date

13/09/99

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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.

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

