

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) 00781544

secretary

Company Name in full

Rothmans	of	Pall	Mall	(Overseas)	Limited

CHANGE OF PARTICULARS for director or

Changes of particulars

Complete in all cases

Name

Date of change of particulars

Day Month Year 1 1 0

form

* Style / Title

Mr

' Honours etc

Forename(s)

Michael Lee

Surname

Hendershot

Day

† Date of Birth

Month Year

23a Earls Court Square

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

London

England

County / Region

Postcode SW5 9BY

Country

Other Change

(please specify)

28/11/01

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Risecretaries Limited, Secretaries

* Voluntary details. † Directors only.

Signed

Date

2001

DX 33050 Cardiff

** Delete as appropriate.

(**director Authoriseation grading 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh