COMPANIES HOUSE

- for the record ---

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	836261		
Company Name in full	East African Tobacco Company (U.K.) Limited		
Date of	Day Month Year Day Month Year		
appointmen			
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	Dr. *Honours etc		
Notes on completion appear on reverse. Forename(s)	John Nolan		
Surname	Jewell		
Previous Forename(s)			
Usual residentia address	Gayton Manor, Crossfield Place,		
Post town	Weybridge Postcode KT13 0RG		
County / Region	Surrey Country England		
⁺ Nationality	American + Business occupation Tobacco Manufacturer		
⁺ Other directorships (additional space overleaf	None applicable		
	I consent to act as ** director/secretary of the above named company		
* Voluntary details. + Directors only	Date 26 JUL 1999		
** Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Acustant		
Please give the name, address,	**a director/secretary/administrator/administrative receiver/receiver manager/receiver)		
telephone number and, if available,	Mrs S Gormley, Company Secretarial Department,		
a DX number and Exchange of the person Companies House should	Globe House, 4 Temple Place, London WC2R 2PG		
contact if there is any query.	Tel 0171 845 1000		
	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

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

DX 235 Edinburgh

	Company Number	836261	•
Directors only.			
	+ Other directorships		
		1	

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.