

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

London Tobacco Sales Limited
London Tobacco Sales Elmited

		Day Month Year Day Month Ye	ar
Appointment form	Date of appointment	2 9 0 8 2 0 0 2 t Date of Birth 0 4 0 1 1 9	5 8
lotes on completion ppear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appoars a director and secretary mark both both	
	NAME * Style / Title	Mr * Honours etc	
	Forename(s)	Christopher David	
	Surname	Powell	
	Previous forename(s)	Previous surname(s)	
	Usual residential address	17 Sauncey Avenue	
Post town		Harpenden Postcode AL5 4QQ	
	County / Region	Hertfordshire Country	
	† Nationality	English † Business occupation Chartered Accoun	tant
	† Other directorships	Con attached ashedula 1201G	

Consent signature

(additional space next page)

Dundell

Date

13/8/2002

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- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

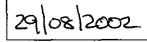
Signed

A diffeoro A size contable et a la frus F sign the form below.

-Risecretaries Limited, Secretaries

20 11 1h

Date



(**a data to receiver / receiver manager / receiver)

I consent to act as ** director / secretary of the above named company

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies registered in England al

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

AZLJGDTZ
AD9 0726
COMPANIES HOUSE 31/08/02

·	Company Number	00839663	
† Directors only.	† Other directorships		

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.

