

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01006475

Company Name in full

Tobacco Exporters International Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
27	03	2002	18	01	1961	

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Aileen Elizabeth

Surname

McDonald

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

75 Hazlebury Road

Post town

LONDON

Postcode

SW6 2NA

County / Region

Country

England

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

~~See attached schedule~~ NONE

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

Consent signature

Aileen McDonald

Date

18/03/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.E. Griffiths

Date

28/03/2002

(**a director / secretary / administrator / administrative 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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0387
28/03/02