

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))

01006475		

Tobacco Exporters International Limited

Appointmen	t
form	

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year | Date of | 0

as secretary

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

Month

0,1

Year

9,5

Day

Mr * Honours etc

Christopher David

Powell

Χ

Previous surname(s)

17 Sauncey Avenue

Harpenden

Hertfordshire

None

1

Postcode AL5 4QQ

Country

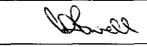
English

† Business occupation

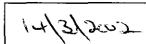
Chartered Accountant

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

Consent signature



Date



A director, secretary etc must sign the form below.

* Voluntary details.

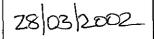
† Directors only.

** Please delete as appropriate

Signed

A Smiller Land

Date



(**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



28/03/02

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 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