

Please complete in typescript, or in bold black capitals. CHEROOO

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CIII FOOD	or particulars (asc r orm 2000))
Company Number	1006475
Company Name in full	TOBACCO EXPORTERS INTERNATIONAL LIMITED
Date of appointment	Day         Month         Year         Day         Month         Year           1   5   0   2   2   0   0   0         Birth         1   0   1   1   9   4   6
Appointment Appointment as director	
<b>form</b> NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	JAMES RICHARD
Surname	SUTTIE
Previous Forename(s)	Previous Surname(s)
Usual residential address	BROADLANDS, 2 CHURCHILL DRIVE, KNOTTY GREEN
Post town	BEACONSFIELD Postcode HP9 2TJ
County / Region	Bucks
<sup>†</sup> Nationality	BRITISH TBUSINESS OCCUPATION REGIONAL FINANCE CONTROLER - AFRICA
†Other directorships (additional space overleaf)	
Consent signature	consent to act as ** director / secretary of the above named company    X
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	
	(**a director / secretary / administrator / administrative receiver / receiver manager / reseiver)
Please give the name, address,	MRS A. GRIFFITHS, GLOBE HOUSE
telephone number and, if available,	4 TEMPLE PLACE, LONDON WCZR 2PG
a DX number and Exchange of the person Companies House should	Tel 0171 845 1000
contact if there is any query.	DX number DX exchange
*ANAQDO31* 0974 'ge	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0374 18/02/00

COMPANIES HOUSE

Form revised July 1998

	Company Number	
Directors only.	<sup>†</sup> 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.