



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number

1318783

Company Name in full

R.D.Lillis & Sons Limited



\* F288AD40 \*

Date of  
appointment

Day

Month

Year

05

08

97

Date of Birth

Day

Month

Year

17

09

56

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANN ELIZABETH

Surname

GRIFFITHS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CLIFTON JON, WITNEY ROAD

Post town

KINGSTON BAGPUIZE

Postcode

OX13 5AN

County / Region

OXFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

GROUP SECRETARIAT  
EXEC.

Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

05/08/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5.8.97

\*\* Please delete as appropriate.

(\*\* 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.

MRS ANN GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ

Tel 01296-335000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A16 \*AN4CZY0A\* 408  
COMPANIES HOUSE 06/08/97

**Company Number**

**1318783**

**Directors only.**

**Other directorships**

AMALGAMATED TOBACCO COMPANY LIMITED

CARIBIMEX LIMITED

COMPAGNIE DE TABAC SORBONNE LIMITED

COURTLEIGH OF LONDON LIMITED

JUSTIN & ROSE LIMITED

SCHIMMELPENNINCK SIGARENFABRIEKEN (EXPORT) LTD

## 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.