

A1G29125

COMPANIES HOUSE 11/11/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

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Company Number	1493	3404									
mpany Name in full	The London Tobacco Company Limited							<u> </u>			
		Day	Month	Year			Day	Month	Year		
		27	10	97	Date	e of Birth	17	08	57		
Appointment as director	X		as sec	cretary		Please mark t	he approp	riate box. If	eppointm		
NAME *Style / Title	MR				*1						
Forename(s)	ANDR	ANDREW GRAHAM									
Surname	CRIPPS										
Previous Forename(s)											
		OLD VICA	ARAGE, CHU	JRCH ROA	AD						
Post town	HORSPATH Postcode OX33 1RU										
County / Region	OXFO	OXFORDSHIRE					yENGL	ENGLAND			
Nationality	BRITIS	SH			Busines	s occupatio	n CHAF	RTERED DUNTANT	·		
Consent signature	I cons		755	X	/ coorets			· ·			
	A dire				sign the	 form below			* 1		
Signed		X	Chu.			Date	ତୀ	.11.97	+		
priate.	(** a di	irceter / se	ecretary / adm	inistrator /	administrati	vo roceiver / re	eciver me	nagar / recei	vor)		
	MRS A.	MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ									
Exchange of					<u> </u>						
	Tel 01296-335000										
THE POST OF THE STATE OF THE STATE SHAPE S		DX number DX exchange									
A35 *A1G29125* <u>684</u>			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CEA 317 DY 22050 Card								
	mpany Name in full 240 * Da appoint Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region Nationality Other directorships dditional space overleaf) Consent signature Signed Opriate. me, address, and, if available, Exchange of nies House should any query.	mpany Name in full Date of appointment Appointment as director X NAME *Style / Title MR Forename(s) ANDE Surname CRIPE Previous Forename(s) Usual residential address Post town County / Region OXFO Nationality BRITIS Other directorships dditional space overleaf) I cons Consent signature A director ships address A director ships dditional space overleaf) Consent signature A director ships address A director ships address and, if available, Exchange of nies House should any query. DX material me, address, and, if available, Exchange of nies House should any query. DX material me, address, and, if available, Exchange of nies House should any query. DX material me, address, and, if available, Exchange of nies House should any query. DX material me, address, and, if available, Exchange of nies House should any query. DX material me, address, and, if available, Exchange of nies House should any query. DX material me, address, and, if available, Exchange of nies House should any query.	mpany Name in full Day Day D40 * Date of appointment 27 Appointment as director X NAME *Style / Title MR Forename(s) ANDREW GRA Surname CRIPPS Previous Forename(s) Usual residential address Post town HORSPATH County / Region OXFORDSHIRE Nationality BRITISH Other directorships dditional space overleaf) I consent to Consent signature A director, s Signed Opriate. MRS A.E. GRIFFIT MRS A.E. GRIFFIT MRS A.E. GRIFFIT DX number When you In Registrar of Commaniae When you In Registrar of Commaniae When you In Registrar of Commaniae When you In Registrar of Commaniae	mpany Name in full The London Tobacco Day Month D40 * Date of appointment 27 10 Appointment as director X as sec NAME *Style / Title MR Forename(s) ANDREW GRAHAM Surname CRIPPS Previous Forename(s) Usual residential address Post town County / Region Nationality BRITISH Other directorships diditional space overleaf) Consent signature Signed Ories House should any query. DX number When you have comp Registrar of Companies House of Companies House of Companies C	The London Tobacco Compared Part of The London Tobacco Compared Pa	mpany Name in full The London Tobacco Company Limited The London The London The Limited The London The Limited The Limited The London The Limited The Limited The London The Limited The Limite	mpany Name in full The London Tobacco Company Limited Date of appointment 27 10 97 Date of Birth Appointment as director X as secretary Please mark is see director. NAME *Style / Title MR *Honours etc. Forename(s) ANDREW GRAHAM Surname CRIPPS Previous Forename(s) Surname(s) Surname(s) Surname(s) County / Region OXFORDSHIRE County / Region OXFORDSHIRE Country / Region OXFORDSHIRE Consent signature A director, secretary etc must sign the form below priate. The London Tobacco Company Limited Please mark is see director. ANDREW GRAHAM Surname(s) Surname(s) Previous Surname(s) Country (Country Surname(s) Surna	mpany Name in full The London Tobacco Company Limited The London Tobacco	mpany Name in full The London Tobacco Company Limited Day Month Date of appointment 27 10 97 Date of Birth 17 08 Appointment as director X as secretary Presses mark the appropriate box. If so e director and secretary mark both services and secretary mark both secretary m		

for companies registered in England and Wales or

for companies registered in Scotland

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

Company Number	1493404
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 sumame 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. 	