



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 1528279

Company Name in full International Cigarette Consultants (Ivory Coast) Limited



* F288AD40 *

Date of appointment Day Month Year 21 09 98 Date of Birth Day Month Year 08 08 60

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PATRICK MICHAEL

Surname

HENEGHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

UNDERHILL HOUSE, BEECH COPSE, TEGDOWN

Post town

WINCHESTER

Postcode

SO22 5NR

County / Region

HAMPSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR EQUATORIAL AFRICA

Other directorships (additional space overleaf)

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

Consent signature

Date

18/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/09/98

** 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.



A39 *AK4MOA01* 281
COMPANIES HOUSE 29/09/98

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, 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

1528279

Other directorships

- another wholly owned subsidiary of the same parent company.