

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))

		_			, pa. t		, ,		,		
	Compa	ny Number	1528	279							
Company Name in full			International Cigarette Consultants (Ivory Coast) Limited								
* 5000 4			• • • • • •	Day	Month	Year			Day	Month	Year
* F288A	D40 *	appoint:	te of ment	21	09	98	Da	te of Birth	08	08	60
Appointment orm	Appointme	ent as director	Х]	as sec	retary		Please mark : as a director			
Notes on completion appear on reverse.	NAME	*Style / Title	MR				4	Honours et	c		
		Forename(s)	PATRICK MICHAEL								
		Surname	HENEGHAN								
		Previous Forename(s)						revious name(s)	•		
	Us	UNDERHILL HOUSE, BEECH COPSE, TEGDOWN									
		Post town		WINCHESTER			Postcoo	Postcode SO22 5NR			
	County / Region		HAMP	SHIRE				Count	ENGL	AND	
		BRITIS	Н			Busine	ess occupation	on Direc	CTOR EQUA	TORIA	
Other directorships (additional space overleaf)			consent to act as ** director / coeretary of the above named company								
	Conser	nt signature	ļ	ME		<u></u>		Date	18	HR	
Voluntary details. Directors only.		Signed	A dire	ctor, sec	retary e	tc must	sign th	e form below		109 19	8
* Please delete as app	ropriate.		(** a dir	ector / seci	retary / adm	inistrator / :	administra	ative receiver / r	eceiver ma	गवपुरा / । स्टर्स	ग्टा)
lease give the name, address, elephone number and, if available,			MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ								
DX number and											
the person Companies House should contact if there is any query.			Tel 01296-335000								
039 *AVAMOA1* 281			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 Cardi								

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 29/09/98

	Company Number	1528279	
Directors only:	Other directorships		
NOTES			
or secretary is a corpor	s, NOT INITIALS. If the director ation or Scottish firm, show the ind registered or principal office 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			
instead of or in additior and need not give the r	own by a title may state the title n to the forenames and surname name by which that person was a adopted the title or succeeded		
Other director	ships.		
Britain of which the per	company incorporated in Great son concerned is a director or any time in the past five years.		
You may exclude a con times during the past fi concerned was a direct	npany which either is, or at all ve years when the person or, was		
- dormant			
making the return, or	ich wholly owned the company		
- another wholly owned company.	i subsidiary of the same parent		