

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01735329

Company Name in full

Tobacco Marketing Consultants Limited

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Μr

Steyn

Forename(s)

Surname

Previous forename(s) **Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 21010

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

as secretary

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

Month

Year

Day

* Honours etc

† Date of

Charl Erasmus

South African

Previous

surname(s)

4 Bramble Close, Chalfont St. Peter

Gerrards Cross

Buckinghamshire

Country United Kingdom

SL9 0JP

† Business Group Chief occupation Accountant

Postcode

None

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

Consent signature

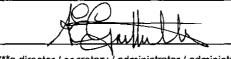


- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.



Date

(**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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh