

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Company Name in full**

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

01735329

Tobacco Marketing Consultants Limited

Day Month Year

2 7 0 3 2 0 0 2

† Date of  
Birth

Day Month Year

0 4 0 4 1 9 5 6

X

as secretary

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

Mr

\* Honours etc

Charl Erasmus

Steyn

Previous

surname(s)

4 Bramble Close, Chalfont St. Peter

Gerrards Cross

Postcode

SL9 0JP

Buckinghamshire

Country

United Kingdom

South African

† Business  
occupation

Group Chief  
Accountant

None

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

**Consent signature**

Date

18/03/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

28/03/2002

(\*\*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

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

