



SECRETARIAT

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))

CHFP029

Company Number 1847742

Company Name in full Clermont Tabac Limited

### Appointment form

Date of appointment  
Day Month Year  
2 6 0 7 1 9 9 9

†Date of Birth  
Day Month Year  
3 0 0 5 1 9 5 5

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)

DONALD NEIL FRED

Surname

SALTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 QUINCE DRIVE, BISLEY

Post town

WOKING

Postcode

GU24 9RT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

N. Salter

Date

23/07/99

FOR AND ON BEHALF OF  
A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/07/99

(\*\* 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.

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



A11 \*AAEQMIG8\* 514  
COMPANIES HOUSE 30/07/99

12/01/99 11:51 Pg. 2/8

**DONALD NEIL FRED SALTER**

<b><u>FORMER NAMES:</u></b>	None
<b><u>ADDRESS:</u></b>	3 Quince Drive, Bisley, Woking, Surrey. GU24 9RT
<b><u>BUSINESS OCCUPATION:</u></b>	Accountant
<b><u>NATIONALITY:</u></b>	British
<b><u>DATE OF BIRTH:</u></b>	30/05/1955

**CURRENT DIRECTORSHIPS**

<b><u>U.K. (wholly owned subsidiaries of B.A.T Industries p.l.c.)</u></b>	<b><u>APPOINTED</u></b>
Anton Justman (Amsterdam & London) Limited	18/09/97
Ardath Tobacco Company Limited	18/09/97
BAT Kyrgyzstan (Investments) Limited	11/11/97
BATMark Limited	31/10/97
BATNET Limited	18/09/97
B.A.T (U.K. Holdings) Limited	12/11/97
B.A.T. (Westminster House) Limited	18/09/97
Benson & Hedges (Overseas) Limited	18/09/97
British American Tobacco (Brands) Limited	16/04/98
British-American Tobacco Company (Ceylon) Limited	18/09/97
Brown & Williamson Tobacco Corporation (Export) Limited	18/09/97
Millbank Nominees Limited	18/09/97
M. Melachrino & Co. Limited	18/09/97
Moorgate Tobacco Co. Limited	11/11/97
Peter Jackson (Overseas) Limited	18/09/97
Powhattan Limited	18/09/97
Rowatt & Lyon Limited	18/09/97
Senior Service (Overseas) Limited	18/09/97
St. James's Tobacco Company Limited	18/09/97
The Universal Tobacco Company Limited	18/09/97
Thomas Bear & Sons Limited	18/09/97
Tobacco Investments Limited	11/11/97
Tobacco Products Corporation Limited	18/09/97
Westminster Nominees Limited	28/11/97
 <b><u>U.K. (Not wholly owned subsidiaries of B.A.T Industries p.l.c.)</u></b>	
Indian Leaf Tobacco Development Company Limited	11/11/97
Peninsular Tobacco Company Limited	18/09/97

**PAST DIRECTORSHIPS (OVER THE LAST TEN YEARS)**

	<b><u>RESIGNED</u></b>
<b><u>OVERSEAS</u></b>	
Eurostores S.R.L.	03/02/92
21.7.98	