

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	Company Number	1860181						
Company Name in full		IMPERIAL TOBACCO LIMITED						
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			-	Day N	Month \	Year		
Changes of particulars form	Complete in all cases	Date of change of particulars 1 0 0 2 2 0 0 0						
	Name *Style / Title	e *Honours etc						
	Forename(s)	CLIVE ALFRED CARRINGTON						
	Surname	INSTON						
		Day Month Yea						
	† Date of Birth	0 3 0 4 1 9 4	4 6			<u></u>		
Change of name (enter new name)	Forename(s)							
	Surname							
Change of usual residential address (enter new address)		HAIG HOUSE, THE AVENUE, CLIFTON						
	Post town	BRISTOL						
County / Region					Postcode	BS8 3HG		
	Country	ENGLAND						
Other change	(please specify)							
		A serving director, sec	retary etc	c must s	ign the for	m below.		
* Voluntary details. † Directors only.	Signed	Mannef	2		Date	10/2/2000		
Delete as appropriate. 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. A38 COMPANIES HOUSE 11/02/00		(director / secretary / administrator / administrative receiver / receiver manager / receiver) R.C. HANNAFORD, P O BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ						
		Tel 0117 963 6636						
		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

11/02/00

Form revised July 1998