

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for

288c

DX 235 Edinburgh

director or secretary (NOT for appointment

| - | |
|---|--|

| CHFP029 | · ; (| use Form 288a) or re | signatio | on (use | Form 288b, |)) |
|---|-----------------------|--|--------------------|-------------|------------|--------------|
| | Company Number | 1860181 | | | | |
| Company Name in full | | IMPERIAL TOBACCO LIMITED | | | | |
| | | <u> </u> | Day Mo | onth Yea | ır | |
| Changes of particulars | Complete in all cases | Date of change of particulars | 0 1 0 | 8 2 0 | 0 0 | |
| form | Name *Style / Title | | *H | onours etc | BA (HONS) | |
| | Forename(s) | GARETH | | | | |
| | Surname | DAVIS | | | | |
| | † Date of Birth | Day Month Year 1 3 0 5 1 9 5 0 | | | | |
| Change of name | Forename(s) | | | | | |
| (enter new name) | Surname | | | | | |
| Change of usual residential address (enter new address) Post town | | 38 POOLES WHARF COURT, ROWNHAM MEAD | | | | |
| | | BRISTOL | | | | |
| | County / Region | | | Postcode | BS8 4PB | |
| | Country | ENGLAND | | | | |
| Other change | (please specify) | | | | | |
| | | A serving director, secretary | etc must | sign the fo | m below. | |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed | (** director / secretary / administrator / admin | nistrative receive | Date | - 1 AUG 2 | 700 0 |
| Please give the na | ame, address, | R.C. HANNAFORD PO BOX 244 UPTON ROAD | | | | |
| telephone number and, if available, a DX number and Exchange of the person Companies House should | | BRISTOL BS99 7U5 | | | | |
| contact if there is | any query. | Tel 0117 963 6636. | | | | |
| A25 **AHBJHSPJ** 0371 COMPANIES HOUSE 02/08/00 | | 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | |

Form revised July 1998