



288c

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

1860181

Company Name in full

IMPERIAL TOBACCO LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	0	0	4	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

PHILLIPS

† Date of birth

Day		Month		Year	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

FIRST FIELD, COMBE HAY LANE, COMBE HAY

Post town

BATH

County / Region

Postcode

BA2 8RD

Country

ENGLAND

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

* Voluntary details
† Directors only
** Delete as appropriate

Signed

Matthew Robert Phillips

Date

10 APR 2008

A serving director, secretary etc must sign the form below

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

T M WILLIAMS, P O BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ

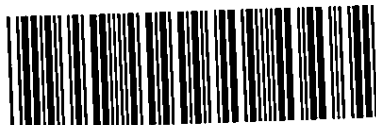
Tel 0117 963 6636

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

SATURDAY



A25

AZNIAYTF
12/04/2008
COMPANIES HOUSE

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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