

AN9G84A8 157

COMPANIES HOUSE 07/03/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

			1			(- //		
Company Number		1913440									
Company Name in full		JEM SMOKE PLC									
									,		
	Day Month Year						Day	Month	Year		
*F288A01	. 8 ★ Da appointr		3 02	19	998	†Date	of Birth	17	06	1952	
Appointment Appointment as directo		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME Notes on completion	*Style / Title	*Honours etc							-		
appear on reverse.	Forename(s)	PIO									
	Surname	NAHUM							· · · · · · · · · · · · · · · · · · ·		
	Previous [Forename(s)	-					Previous Surname(s)				
Usual residential address Post town		Via Columbo 18									
		Ranica Postco					ostcode	e I-24020			
	Cour					Country	y Italy				
†Nationality †Other directorships (additional space overleaf) *Consent signature * Voluntary details. † Directors only. Signed *** Please delete as appropriate		Italian †Business occupation					upation	Director			
		I consent to act as ** director /-secretary-of the above named company									
							Date				
		A director, secretary etc must sign the form below.									
		Dh. L Da					Date	\$.3.98			
		(**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.		OLE H. LAV SOLICITORS									
		308 HIGH STREET									
		CROYDON CRO 1NG									
		Tel 0181-667							06 77		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	

NOTES -

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.