



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))

Company Number

1942099

Company Name in full

Rothmans International Tobacco Products Limited



* F288AD40 *

Date of
appointment

Day

Month

Year

27

10

97

Date of Birth

Day

Month

Year

20

03

57

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY PETER

Surname

PHIPKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

COLLEGE COTTAGE, 23 WORMINGHALL ROAD, ICKFORD

Post town

AYLESBURY

Postcode

HP18 9JB

County / Region

BUCKS

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships
(additional space overleaf)

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

Consent signature

X

A. Phipkin

X

Date

X

27.10.97

X

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Rothmans International Tobacco Products Limited, Secretaries

Date

31/10/97

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

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP24 8SZ
authorised signatory

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

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.



Form revised March 1995

Company Number

1942099

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.