



COMPANIES HOUSE

325

Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

01942099

Company Name in full

ROTHMANS INTERNATIONAL TOBACCO
PRODUCTS LIMITED



F3250010

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

THE OFFICES OF ROTHMANS OF PALL MALL
(INTERNATIONAL) LIMITED, OXFORD ROAD,

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Signed

[Signature]

Date

17/10/95

authorised signatory

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

† Please 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.

ANN GRIFFITHS, ROTHMANS UK HOLDINGS
LIMITED, OXFORD ROAD, AYLESBURY
BUCKS HP21 8SZ Tel 01296 335000
DX number DX exchange



A19 *A4Q9QFR9* 90
COMPANIES HOUSE 19/10/95

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