



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2013760**

Company Name in full **Rothmans International Services Limited**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

	Day	Month	Year		Day	Month	Year	
Date of appointment	0	1	0	1	2	0	0	1
†Date of Birth	1	4	0	3	1	9	5	7
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr				*Honours etc			
Forename(s)	Mark Anthony							
Surname	Oliver							
Previous Forename(s)								
Previous Surname								
Usual residential address	4A Copthall Road East							
Post town	Ickenham				Postcode	UB10 8SB		
County / Region	Middlesex				Country			
† Nationality	British				†Business occupation	Chartered Accountant		
† Other directorships (additional space overleaf)	(See continuation sheet).							

### Consent Signature

I consent to act as \*\* director / secretary of the above named company  
**FOR AND ON BEHALF OF**  
**Rothmans International Services Limited. Secretary**  
Date **21.12.2000**

A director, secretary etc must sign the form below.

### Signed

.....  
authorised signatory  
Date **03/01/2001**

(\*\*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

**Ms A.E. Griffiths**  
**Globe House**  
**4 Temple Place**  
**LONDON**  
**WC2R 2PG**

Tel: 020 7845 1920

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**



ircode

A23  
COMPANIES HOUSE  
Form revised July 1998  
0612  
04/01/01

**Company Number****2013760**

† Directors only.

† Other directorships

**Current Directorships for Mr Mark Anthony Oliver****Dunhill Tobacco of London Limited****Golden American Limited****Lord Extra Limited****Peter Jackson (Overseas) Limited****Rothmans International Tobacco (UK) Limited****Rothmans International Tobacco Products Limited****Rothmans of Pall Mall (International) Limited****Ryeseeks p.l.c.****St. James's Tobacco Company Limited****The London Tobacco Company Limited****The Universal Tobacco Company Limited****Tobacco Exporters International Limited****Tobacco Marketing Consultants Limited****Tobacco Products Corporation Limited****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.