

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

2608167

Company Name in full

Rothmans International UK Pension Fund Trustee Limited

New situation of registered office

M	т	С.

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Oxford House

Oxford Road

Post town

Aylesbury

County / Region

Bucks

Postcode

HP21 8SZ

Signed

Joint

Date

13/07/01

† 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 Ms A.E. Griffiths Globe House 4 Temple Place London WC2R 2PG

Tel: 020 7845 1920

#ASF I 32CG# 0878

A11 COMPANIES HOUSE 0873 14/07/01

Form revised June 1998

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