



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2608167**

Company Name in full **Rothmans International UK Pension Fund Trustee Limited**

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment      Day    Month    Year      †Date of Birth      Day    Month    Year  
0 1    0 1    2 0 0 1      0 3    0 6    1 9 5 2

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Ian

Surname

Black

Previous Forename(s)

Previous Surname

Usual residential address

West Wind

27 Stratton Road

Post town

Beaconsfield

Postcode

HP9 1HR

County / Region

Bucks

Country

† Nationality

British

† Business occupation

Human Resources Manager

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 15.12.2000

A director, secretary etc must sign the form below.

Signed

Date 03/01/2001

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

\* Voluntary details.

† Directors only.

\*\* 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

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**



Form 288a July 1998

**Company Number****2608167**

† Directors only.

† Other directorships

**Current Directorships for Ian Black****Rothmans UK Holdings 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.