



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2608167

Company Name in full

ROTHMANS INTERNATIONAL UK
PENSION FUND TRUSTEE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 2 0 8 2 0 0 0

Name

*Style / Title

MR

*Honours etc

Forename(s)

WALTER

Surname

KEMP

Day Month Year

† Date of Birth

3 1 0 1 1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

37 WEDERLY CLOSE

Post town

DARLINGTON

County / Region

CO. DURHAM

Postcode

DL3 0GX

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

21/2/2001

(* 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 L. RANDS, BAKERS COURT

12 WIDEGATE STREET, LONDON

E1 7HP

Tel 020 7426 6310

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, 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



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COMPANIES HOUSE

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23/02/01