



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



* F288CD40 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

08 07 98

Name *Style / Title

MR

*Honours etc

Forename(s)

MARK ANTHONY

Surname

OLIVER

Date of Birth

Day Month Year
14 03 57

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

4A COPTHALL ROAD EAST

Post town

ICKENHAM

County / Region

MIDDLESEX

Postcode

UB10 8SB

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

9 July 1998

(by a serving 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.

MR J.W. ALLEN

ROTHMANS INTERNATIONAL UK PENSION FUND
BAKERS COURT, 12, WIDEGATE STREET,
LONDON E1 7JH Tel 0171-426-6301

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, 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

