



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

20 04 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN ROGER

Surname

SAMPSON

Day Month Year

† Date of Birth

12 09 1959

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

Surname

Change of usual residential address

(enter new address)

18 WHEATEARS DRIVE

Post town

WEST WELLOW, NR. ROMSEY

County / Region

HAMPSHIRE

Postcode

SO51 6RA

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

30/5/01

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

* Voluntary details.

† Directors only.

**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 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



A17
COMPANIES HOUSE

AUF5F16Y

0267
02/06/01

Form revised July 1998