

Please complete in typescript, or in bold black capitals

## 288c

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

or in bold black c		director or secre			
CHFP029	(	(use Form 288a) or re	signatio	n (use i	Form 288b))
Company Number		2725113			
Company Name in full		Barclays Tobacco Company Limited			
			Day Mo	onth Yea	<u>r</u>
Changes of	Complete in all cases	Date of change of particulars	0 6 0	9 1 9	9 9
particulars form	Name *Style / Title	MR	*Ho	onours etc	
	Forename(s)	PHILIP MICHAEL			
	Surname	соок			
		Day Month Year	1		
	† Date of Birth	3 1 0 3 1 9 6 1			
Change of name (enter new name)	Forename(s)				
(0.1.0)	Surname				
Change of usual residential address (enter new address)		7 ORCHARD AVENUE			
	Post town	HARPENDEN			
	County / Region	HERTS		Postcode	AL5 2DW
	Country	ENGLAND			
Other change	(please specify)		·		
		A SORING DICOLOF SOLFERS	y etc must s	ign the for	m below.
* Voluntary details. † Directors only.	Signed	Risecretaries Limited, Seci	retaries	Date	13/09/99
**Delete as appropriate.  Please give the name, address,		(** director / schedule signatory  MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ			
telephone number a DX number and	and, if available,	III.O A.E. SHITTING, ON SHORD, AT			
the person Companies House should contact if there is any query.		Tel 01296-335000			
		DX number	DX eycha	enge	

Form revised July 1998

A09 \*A1AKJJSZ\* 335 COMPANIES HOUSE 16/09/99 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

DX 235 Edinburgh