

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

C	Company Number	2725113]	
Company Name in full		Barclays Tobacco Company Limited			
* F288CD	40 *		Day Mor	nth Yea	<u>r</u>
Changes of particulars form		Date of change of particulars	17 12	98	
	Name *Style / Title		*Hone	ours etc	
	Forename(s)				
	Surname	RIDIRECTORS LIMITED			
		Day Month Year			
	† Date of Birth				
Change of name	Forename(s)			·	
,	Surname				
Change of usual residential address (enter new address)		Oxford Road			
	Post town	Aylesbury			
	County / Region	Bucks	P	ostcode	HP21 8SZ
	Country				
Other change	(please specify)				
		A servior direction service Risecretation Limited, Se	must sig	n the for	m below.
* Voluntary details. † Directors only.	Signed			Date	14/04/99
Please give the nan telephone number a a DX number and E	and, if available,	MRS A ELECTRICATION OF STREET AND AVE			eiver manager / receiver)
the person Companies House should contact if there is any query.		Tel 01296-335000			
	AMJANFJA* 532 S HOUSE 16/04/99	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland