



COMPANIES HOUSE

190

Please complete in typescript,
or in bold black capitals.

Location of register of debenture holders

Company Number

02761029

Company Name in full

RISECRETARIES LIMITED



F1900010

gives notice that [†][a register]~~[registers]~~[†][in duplicate form] of holders of
debentures of the company of the classes mentioned below [†][is]~~[are]~~ kept at:

NOTE:

This notice is not
required where the
register is, and has
always been, kept at
the Registered Office

Address

THE OFFICES OF ROTHMANS OF PALL MALL

(INTERNATIONAL) LIMITED, OXFORD ROAD,

Post town

AYLESBURY

County / region

BUCKS

Postcode

HP21 8SZ

Brief description of class of debentures

NONE

Signed

Date

17.10.95

[†] a director / secretary[†] Please 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.

ANN GRIFFITHS, ROTHMANS UK HOLDINGS
LIMITED, OXFORD ROAD, AYLESBURY
BUCKS HP21 8SZ Tel 01296 335000

DX number

DX exchange



A19 *A4QA7FRR* 107
COMPANIES HOUSE 19/10/95

Form revised March 1995

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