



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2761029

Company Name in full Risecretaries Limited

### Appointment form

Date of appointment  
Day Month Year  
2 6 0 7 1 9 9 9

†Date of Birth  
Day Month Year  
3 1 0 3 1 9 6 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP MICHAEL

Surname

COOK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

25 TOWNSEND ROAD

Post town

HARPENDEN

Postcode

AL5 4BG

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Philip M Cook*

Date

23/07/99

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A E Griffiths*

Date

28/07/99

(\*\* a 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.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

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

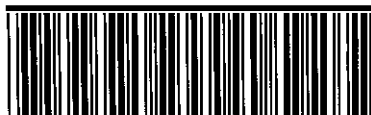
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 \*AAEP81GT\* 464  
COMPANIES HOUSE 30/07/99

**PHILIP MICHAEL COOK**

**FORMER NAMES:** None  
**ADDRESS:** 25 Townsend Road, Harpenden, Herts. AL5 4BG  
**BUSINESS OCCUPATION:** Solicitor  
**NATIONALITY:** British  
**PLACE OF BIRTH:**  
**DATE OF BIRTH:** 31/03/61

**CURRENT DIRECTORSHIPS**

<u>U.K.</u> (wholly owned subsidiaries of B.A.T Industries p.l.c.		<u>APPOINTED</u>
B.A.T Industries Small Businesses Limited		31/05/99
B.A.T Stores Limited		31/05/99
S.W.N. Investments Limited		31/05/99
South Western Nominees Limited		31/05/99
The Jewellers Guild Limited		31/05/99
Advanced Technologies (Cambridge) Limited		28/05/99
Anton Justman (Amsterdam & London) Limited	(Chairman)	30/12/97
Ardath Tobacco Company Limited	(Chairman)	30/12/97
B.A.T. China Limited		30/12/97
B.A.T Far East Holding Limited		07/01/98
B.A.T Far East Leaf Limited		05/01/98
B.A.T Guangdong Limited		07/01/98
B.A.T Guizhou Limited		07/01/98
B.A.T Hubei Limited		07/01/98
BAT Kyrgyzstan (Investments) Limited	(Chairman)	30/12/97
BATMark Limited		30/12/97
BATNET Limited	(Chairman)	30/12/97
B.A.T Portugal Limited		30/12/97
B.A.T Russia Limited		30/12/97
B.A.T Services Limited		30/12/97
B.A.T (U.K. Holdings) Limited	(Chairman)	30/12/97
B.A.T Vietnam Limited		30/12/97
B.A.T. (Westminster House) Limited	(Chairman)	30/12/97
Benson & Hedges (Overseas) Limited	(Chairman)	30/12/97
British American Tobacco (Brands) Limited		16/04/98
British-American Tobacco Company (Ceylon) Limited	(Chairman)	30/12/97
British American Tobacco (Domicana) Limited		30/12/97
British-American Tobacco (Mauritius) p.l.c.		06/03/98
British American Tobacco (Philippines) Limited		16/07/98
British American Tobacco (South America) Limited		30/12/97
Brown & Williamson Tobacco Corporation (Export) Limited	(Chairman)	30/12/97
Kent Leisure Holidays		25/03/99
Millbank Nominees Limited	(Chairman)	30/12/97
M. Melachrino & Co. Limited	(Chairman)	30/12/97

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**PHILIP MICHAEL COOK**

**APPOINTED**

Moorgate Tobacco Co. Limited	(Chairman)	30/12/97
Peter Jackson (Overseas) Limited	(Chairman)	30/12/97
Powhattan Limited	(Chairman)	30/12/97
Rowatt & Lyon Limited	(Chairman)	30/12/97
Senior Service (Overseas) Limited	(Chairman)	30/12/97
St. James's Tobacco Company Limited	(Chairman)	30/12/97
State Express 555 of London Limited		30/12/97
The Universal Tobacco Company Limited	(Chairman)	30/12/97
Thomas Bear & Sons Limited	(Chairman)	30/12/97
Tobacco Investments Limited	(Chairman)	30/12/97
Tobacco Products Corporation Limited	(Chairman)	30/12/97
Westminster Nominees Limited	(Chairman)	30/12/97

**U.K.** (Not wholly owned subsidiaries of B.A.T Industries p.l.c.)

Indian Leaf Tobacco Development Company Limited	(Chairman)	30/12/97
Peninsular Tobacco Company Limited	(Chairman)	30/12/97

**PHILIP MICHAEL COOK****DIRECTORSHIPS OVER PAST FIVE YEARS****RESIGNED**

U.K. (wholly owned subsidiaries of B.A.T Industries p.l.c.

B.A.T Cambodia (Investments) Limited  
19/07/96

British American Tobacco (Turkey) Investments Limited

**APPOINTED**

24/08/95

20/11/97  
13/01/98