

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02863410

Company Name in full

Dunhill Tobacco of London Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

1 1 0 9 2 0 0 2

Day Month Year

† Date of Birth 2 2 0 9 1 9 6 3

☒

as secretary

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

Mr

* Honours etc

Alan Fraser

Porter

Previous surname(s)

18 Walpole Road

Twickenham

Postcode TW2 5SN

Country England

British

† Business occupation

Solicitor

None

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

Consent signature

Alan Porter

Date

12/09/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary or other officer must sign the form below.

Secretaries Limited, Secretaries

Signed

A. Griffiths

Date

12/09/2002

(** authorised signatory / 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

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

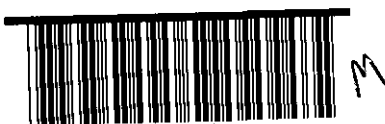
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE

0590
21/09/02

Company Number

02863410

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.