



C O M P A N I E S H O U S E

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))

Company Number

3446291

Company Name in full

PALL MALL HOLDINGS LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
3 7 98

†Date of Birth Day Month Year
13 7 41

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

BERNARD

Surname

NORMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRACKLEY HOUSE, MAR TUDM ROAD, UFFORD

Post town

STAMFORD

Postcode

PE9 3BL

County / Region

LINCOLNSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 July 1998

** 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JAMES MANAMARA, Pall Mall Holdings Ltd

141 ACRE LANE, London SW2 5UA

Tel 0171 274 8622

DX number

DX exchange



A21 *AUKJE8NG* 568
COMPANIES HOUSE 11/08/98

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

Company Number

3446291

† Directors only.

† Other directorships

TDL GROUP LTD / PRIZE FOOD GROUP LTD

WALLACE ARMED GROUP LTD / BPN GROUP LTD

THE TULCHAN GROUP LTD / MORRIS HOMES GROUP LTD

SUNWAT (COACHING) LTD / OXBRIDGE FOOD GROUP LTD

MOKETT LTD / MARRIHAM LTD / LEISUREOPT LTD

COOKIE JAR LTD.

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.