

TO:
COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

3490486

Company Name in full

B.A.T Far East Leaf Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

5 1 98

+ Date of Birth

Day Month Year

12 03 46

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RODGER FRANCIS

Surname

ALLFORD

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

No. 33 - G Ching Sau Lane

Post town

Casa del Sol

Postcode

County / Region

Chung Hum Kok

Country

Hong Kong

+ Nationality

British

+ Business occupation

Accountant

+ Other directorships
(additional space overleaf)

Duma Holdings Limited

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

Consent signature

Date

* Voluntary details.
+ Directors only.

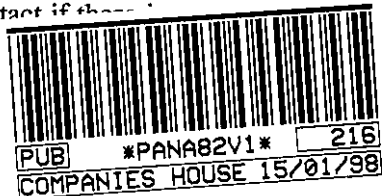
A director, secretary etc must sign the form below.

Signed

Date

** 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 a change of
particulars.



PUB *PANAB2V1* 216
COMPANIES HOUSE 15/01/98

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

ON BEHALF OF COMBINED NOMINEES LIMITED

I.C.G.

DX 50758

CARDIFF 2

Tel

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

Company Number

+ 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.