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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4637516

Company Name in full

BRITISH AMERICAN TOBACCO PEEK HADINGS LIMITED

Date of  
appointment

Day Month Year  
03 03 2003

†Date of  
Birth

Day Month Year  
06 09 1956

### 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)

NEIL ROBERT

Surname

WILKINSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PARK HOUSE, 71 LOTTENHAM PARK ROAD

Post town

WIMBLEDON

Postcode

SW20 0DR

County / Region

Country

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Neil Robert Wilkinson*

Date

4/3/2003

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Neil Robert Wilkinson*

For and on behalf of  
PEREGRINE SECRETARIAL SERVICES LIMITED  
Director

Date

3/3/2003

(\*\* 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 Companies House should  
contact



A17  
COMPANIES HOUSE

0833  
17/03/03

A28  
COMPANIES HOUSE

0535  
07/03/03

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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, 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

Company Number

4637516

† 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.