



Companies House

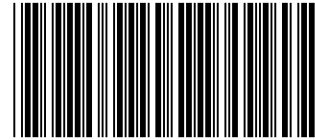
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DUNHILL CIGARS OF LONDON LIMITED**

Company Number: **05031332**



XEX10M9L

Received for filing in Electronic Format on the: **16/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/01/2007**

Name: **MR RONALD JACQUES REINDERS**

Consented to Act: **Yes**

Usual Residential Address **1 WATER STREET
LONDON
UNITED KINGDOM WC2R 3LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/07/1952** *Nationality:* **DUTCH**
Occupation: **GLOBAL HEAD OF DUNHILL CIGARS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**