

BR4

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CHFP025

This form should be completed in black.

**Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC023277

Branch number

BR 006116

Company name

Philip Morris ITSC Europe Sarl

Branch name
(if different)

As above

Resignation, etc.

**(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)**

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

DR

XD

XS

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

Day Month Year

DO

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

**To whom should
Companies House
address any enquiries
about the information
on this form**

Name Name David Browitt, Baker & McKenzie

Address 100 New Bridge Street, London, EC4V 6JA

Telephone 020 7919 1680

When completed, this form should be returned to the address on page 4



Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

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

Give previous forenames or surnames
except:

- for a married woman the name 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 surnames

- * Voluntary details
- + Directors only

Other directorships

Give the name of every company
Incorporated in Great Britain
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

You may use a separate sheet of
paper if necessary.

Give brief particulars of the extent of the
powers exercised (e.g., whether they are
limited to powers expressly conferred by
the instrument of appointment, or whether
they are subject to express limitations.)
Where the powers are exercised jointly,
give the name(s) of the person(s)

Mark as applicable

This return must be delivered to
the Registrar within 21 days of
the notice being received in
Great Britain in due course of
post (if despatched with due
diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Consent signature

| Day | | Month | | Year | |
|--|-------------------------------------|--|-------|-------|--|
| DA | 2 1 | 0 6 | 2 0 | 0 1 | |
| CD | X | | | | |
| CS | | | | | |
| Please mark the appropriate box. If appointment is as a director and secretary mark both boxes | | | | | |
| Claude | | | | | |
| Cotting | | | | | |
| Allee Du Bied 53 | | | | | |
| Colombier | | | | | |
| Neuchatel, 2013 | | | | | |
| Switzerland | | | | | |
| Day | | Month | | Year | |
| DO | 1 9 | 0 4 | 1 9 | 4 6 | |
| + Nationality NA Swiss | | | | | |
| OC Manager, Service Management and Control | | | | | |
| None | | | | | |
| The extent of the authority to represent the company is (give details) Mr Cotting is entitled to carry out in the company's name all actions pursuant to the objects of the company as set forth in its Memorandum and Articles of Association. | | | | | |
| These powers : | | | | | |
| # | <input type="checkbox"/> | May be exercised acting alone, | | | |
| # | <input checked="" type="checkbox"/> | Must be exercised with :- (give names of co-authorised person(s)) | | | |
| One of either Colin Harding, John Godden or Marc Peters. | | | | | |
| I consent to act as director/secretary of the above named company | | | | | |
| Signed _____ Date _____ | | | | | |

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames
Surname
Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Change to authority to act (if applicable)

Nationality

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

| Day | Month | Year |
|-----|-------|------|
| DR | | |
| XD | | |
| XS | | |

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

| Day | Month | Year |
|-----|-------|------|
| DO | | |

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

| Registration number | Branch name |
|----------------------|--------------------------------|
| Company No. FC023277 | Philip Morris ITSC Europe Sarl |
| Branch No. BR006116 | |
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| | |
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| | |

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed Da merell
~~Director/Secretary~~ Permanent representative

Date 15/10/01
 *Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh
 EH1 2EB