

CHFP029

This form should be completed in black

Return of alteration in the directors or secretary of an overseas company or in their particulars.

Company number

CN FC024868

Company name

NEWGLADE INTERNATIONAL

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

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 address line.

Give previous forenames or surname
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 surname.

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

In the case of
has no busin
holds other
particulars of



Day Month Year
DA 1 6 0 4 2 0 0 4

CD ☒

CS ☐

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

MR

TREVOR MARTIN

WILLIAMS

AD 6 Chalk Farm Close

Norton Malreward, Pensford

Bristol

BS39 4HQ Country England

Day Month Year
DO 2 1 0 8 1 9 6 1

Nationality † **NA** British

OC Chartered Secretary

OD See attached list

Resignation

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

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

	Day	Month	Year
DR	1	6	0 4 2 0 0 4

XD	<input type="checkbox"/>
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XS	<input checked="" type="checkbox"/>
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Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

TREVOR MARTIN

WILLIAMS

	Day	Month	Year
DO			

	Day	Month	Year
DC			

ZD	<input type="checkbox"/>
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XS	<input type="checkbox"/>
----	--------------------------

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

	Day	Month	Year
DO			

NN

AD

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

Christopher Deft, Imperial Tobacco Limited

PO Box 244, Upton Road

Bristol BS99 7UJ

Tel: 0117 963 6636

DIRECTORSHIPS FOR TREVOR MARTIN WILLIAMS

Type	Appointed To	Appointed
Director	ARDATH (U.K.) LIMITED	16/04/2004
Director	ATTENDFRIEND LIMITED	16/04/2004
Director	B. BARLING & SONS LIMITED	16/04/2004
Director	BEWLAY PROPERTIES LIMITED	16/04/2004
Director	BRITISH TOBACCO COMPANY LIMITED	16/04/2004
Director	CANON'S MARSH TOBACCO BONDS LIMITED	16/04/2004
Director	CROWN VENDING LIMITED	16/04/2004
Director	DENEWOOD DISTRIBUTORS LIMITED	16/04/2004
Director	EMBASSY TOBACCO COMPANY LIMITED	16/04/2004
Director	FOCUS POINT (SHOPS) LIMITED	16/04/2004
Director	FRIBOURG & TREYER LIMITED	16/04/2004
Director	G.H. HEDLEY LIMITED	16/04/2004
Director	ILLINGWORTH'S SNUFFS LIMITED	16/04/2004
Director	ILLINGWORTH'S TOBACCOS LIMITED	16/04/2004
Director	IMPERIAL PROCESS LIMITED	16/04/2004
Director	IMPERIAL TOBACCO (IMPORTS) LIMITED	16/04/2004
Director	IMPERIAL TOBACCO ENTERPRISE FINANCE LIMITED	16/04/2004
Director	IMPERIAL TOBACCO HOLDINGS (2) LIMITED	16/04/2004
Director	IMPERIAL TOBACCO IRELAND	16/04/2004
Director	IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED	16/04/2004
Director	IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED	16/04/2004
Director	IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED	16/04/2004
Director	IMPERIAL TOBACCO OVERSEAS HOLDINGS LIMITED	16/04/2004
Director	IMPERIAL TOBACCO OVERSEAS LIMITED	16/04/2004
Director	IMPERIAL TOBACCO TRADING LIMITED	16/04/2004
Director	IMPERIAL TOBACCO VENTURES	16/04/2004
Director	JACK DE GUINGAND (AGENCIES) LIMITED	16/04/2004
Director	JOSEPH & HENRY WILSON LIMITED	16/04/2004
Director	L. & B. TOBACCO LIMITED	16/04/2004
Director	MAYFAIR VENDING LIMITED	16/04/2004
Director	NEW SMOKING MATERIALS LIMITED	16/04/2004
Director	NEWGLADE INTERNATIONAL	16/04/2004
Director	RICHARDSON'S (WIGAN) LIMITED	16/04/2004
Director	ROBERT SINCLAIR (BIRTLEY) LIMITED	16/04/2004
Director	RUGG & SINCOCK LIMITED	16/04/2004
Director	SINGLETON & COLE LIMITED	16/04/2004
Director	ST. ANNE'S BOARD MILL COMPANY, LIMITED	16/04/2004
Director	T.C. & F. MOSS LIMITED	16/04/2004
Director	THE BRITISH NICOTINE COMPANY LIMITED	16/04/2004
Director	THE PERIHELION STEAM FISHING COMPANY LIMITED	16/04/2004
Director	U. G. I. INTERNATIONAL LIMITED	16/04/2004
Director	WATTERS, WESTBROOK AND COMPANY LIMITED	16/04/2004