



692(1)(b)

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 FC 24868

Company name

NEWGLADE INTERNATIONAL

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 0 1 1 0 2 0 0 5

☐ CD ☒

☐ CS ☐

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

NOTES

Name

* Style/title

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.

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

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.

Usual residential address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Date of birth †

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation †
(if any). If none other directorships.

☐ AD 6 STOKE PADDOCK ROAD

STOKE BISHOP

BRISTOL

BS9 2DJ Country ENGLAND

Day Month Year
DO 3 1 0 3 1 9 6 6

Nationality † ☐ NA BRITISH

☐ OC CHARTERED ACCOUNTANT

☐ OD See attached list

* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf.

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)

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

	Day	Month	Year
DR	3	0	0 9 2 0 0 5
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		

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

FRANK ALAN
ROGERSON

	Day	Month	Year
DO	2	2	1 1 1 9 5 2

	Day	Month	Year
DC			
ZD	<input type="checkbox"/>		
ZS	<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	<input type="checkbox"/>		

Post town
County/region
Postcode
Country

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

Signature

Signed

Date

- 3 OCT 2005

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

England and Wales and in Scotland a separate form must be sent to each Registrar.

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C DEFT IMPERIAL TOBACCO LIMITED P O BOX 244

UPTON ROAD, BRISTOL BS99 7UJ (0117 963 6636)

Company Number

FC24868

† Directors only.

† Other directorships

AG LEASING LIMITED

BEWLAY PROPERTIES LIMITED

CANON'S MARSH TOBACCO BONDS LIMITED

CHILHAM LIMITED

CROWN VENDING LIMITED

DENEWOOD DISTRIBUTORS LIMITED

G.H. HEDLEY LIMITED

HOLDINGS (ANONYME) LIMITED

IMPERIAL PROCESS LIMITED

IMPERIAL TOBACCO (IMPORTS) LIMITED

IMPERIAL TOBACCO COMMERCIAL SERVICES

IMPERIAL TOBACCO DEVELOPMENTS

IMPERIAL TOBACCO ENTERPRISE FINANCE LIMITED

IMPERIAL TOBACCO HOLDINGS (1) LIMITED

IMPERIAL TOBACCO HOLDINGS (2) LIMITED

IMPERIAL TOBACCO INITIATIVES

IMPERIAL TOBACCO IRELAND

IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED

IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED

IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED

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- 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.

Company Number

FC24868

† Directors only.

† Other directorships

IMPERIAL TOBACCO OVERSEAS HOLDINGS LIMITED

IMPERIAL TOBACCO OVERSEAS LIMITED

IMPERIAL TOBACCO VENTURES

JACK DE GUINGAND (AGENCIES) LIMITED

JOSEPH & HENRY WILSON LIMITED

NEWGLADE INTERNATIONAL

RICHARDSON'S (WIGAN) LIMITED

RIZLA LIMITED

ROBERT SINCLAIR (BIRTLEY) LIMITED

RUGG & SINCOCK LIMITED

T.C. & F. MOSS LIMITED

THE BRITISH NICOTINE COMPANY LIMITED

THE PERIHELION STEAM FISHING COMPANY LIMITED

U. G. I. INTERNATIONAL LIMITED

WATTERS, WESTBROOK AND COMPANY LIMITED

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- another wholly owned subsidiary of the same parent company.