

288a (ef)

Appointment of a Director or Secretary



Company Name: WESTON INVESTMENT COMPANY LIMITED

Company Number: 00179244

Received for filing in Electronic Format on the: 09/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/05/2008

Name: JOHN BENEDICT STEVENS

Consented to Act: YES

Usual Residential Address: 1 WATER STREET

LONDON

UNITED KINGDOM

WC2R 3LA

Date of Birth: 27/07/1959 Nationality: BRITISH

Occupation: TOBACCO MANUFACTURER

Other Directorships:

3916583 CIBERION LIMITED

2295385 THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE

MANUFACTURERS LIMITED

1919797 TRIFAST PLC

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/06/2008	Authenticated: Yes (E/W)