

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00934507

**Company Name in full**

Rothmans of Pall Mall (International) Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
27	03	2002	18	01	1961	

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

**NAME** \* Style / Title

Miss

\* Honours etc

Forename(s)

Aileen Elizabeth

Surname

McDonald

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

75 Hazlebury Road

Post town

LONDON

Postcode

SW6 2NA

County / Region

Country

England

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule NONE

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*Aileen McDonald*

Date

18/03/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

FOR AND ON BEHALF OF  
A director, secretary etc must sign the form below.  
Rothmans of Pall Mall (International) Limited, Secretaries

**Signed**

*A.E. Griffiths*

Date

28/03/2002

authorised signatory  
(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange



A10  
COMPANIES HOUSE

0395  
28/03/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**