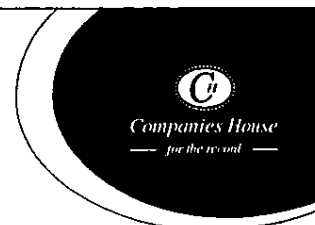


CC04

Statement of company's objects



☒ **What this form is for**
You may use this form to notify the
change of company's objects.

☒ **What this form is NOT for**
You cannot use this form to no
the change of any provision in
articles different to objects.

SATURDAY



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A23

23/01/2010

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COMPANIES HOUSE

1 Company details

Company number **00934507**

Company name in full **ROTHMANS OF PALL MALL (INTERNATIONAL)
LIMITED**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Company's objects¹

The above company gives notice of the following changes to the company's
objects:²

- ☐ addition to
- ☒ removal of
- ☐ alteration to

1 Please note:
A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect.

**2 The amendment to the objects is not
effective until entry of this form on
the Register.**

3 Signature

I am signing this form on behalf of the company.
FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Signature

Signature

☒

[Handwritten Signature]

authorised signatory

This form may be signed by:
~~Director~~³, Secretary, ~~Person authorised~~⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

3 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

4 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

CC04

Statement of company's objects

**Presenter information**

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

Contact name

CLEA RALLINGS

Company name

BRITISH AMERICAN TOBACCO

Address

GLOBE HOUSE

4 TEMPLE PLACE

Post town

LONDON

County/Region

Postcode

WC2R 2PG

Country

UNITED KINGDOM

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have indicated in section 2 the extent of changes to the company's objects.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk