

288a

Year 5

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

00934507		

Rothmans of Pall Mall (International) Limited

			Day	Month	Year			Day	Month
Appointment form		Date of appointment	2,7	810	51010	<u>م</u> :	† Date of Birth	0 4	0 4
Notes on completion appear on next page.	Appointment as director		Х	a	s secretary		Please mark the appropriat as a director and secretary		
	NAME * Style / Title		Mr			* H	lonours etc		

Forename(s) Charl Erasmus

> Surname Steyn

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) iate box. If appointment is ry mark both boxes.

> **Previous** surname(s)

4 Bramble Close, Chalfont St. Peter

Gerrards Cross

Postcode SL9 0JP

Buckinghamshire

South African

Country United Kingdom

† Business Group Chief occupation Accountant

None I consent to act as ** director / secretary of the above named company

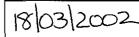
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

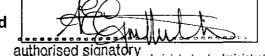
Signed



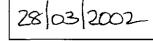
Date



etc must sign the form below.



Date



authorised signatory 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



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh