

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
2	7	0	3	2	0	0
2						

Day	Month	Year
0	4	0
4	1	9
	5	6

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Charl Erasmus

Surname

Steyn

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

4 Bramble Close, Chalfont St. Peter

Post town

Gerrards Cross

Postcode

SL9 0JP

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

South African

† Business
occupation

Group Chief
Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

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.
Rise Secretaries Limited, Secretaries

Signed

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0397
28/03/02