



Please complete in typescript,
or in bold black capitals

288a

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

Company Number

2841443

Company Name in full

Rothmans UK Holdings Limited



* F288AD40 *

Appointment
form

Appointment as director

X

as secretary

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

Date of
appointment

Day

Month

Year

01

09

98

Date of Birth

Day

Month

Year

25

02

43

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN CLARK

Surname

DARRAH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WYKEHURST, CAMP ROAD

Post town

GERRARDS CROSS

Postcode

SL9 7PB

County / Region

BUCKS

Country

ENGLAND

Nationality

AMERICAN

Business occupation

OPERATIONS DIRECTOR

Other directorships
(additional space overleaf)

ROTHMANS INTERNATIONAL SERVICES LIMITED

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

Consent signature

Date

3.9.98.

* Voluntary details.
† Directors only.

A director, secretary or authorised signatory must sign the form below.

Signed

Date

07/09/98

** Please delete as appropriate.

(** 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



A19 *A94X99FH* 670
COMPANIES HOUSE 08/09/98

Form revised March 1995

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

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, CF4 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

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