



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4077975

Company Name in full

Xansa UK Limited

Date of
appointment

Day Month Year
2 6 0 4 2 0 0 1

†Date of
Birth

Day Month Year
3 1 0 3 1 9 6 1

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Philip Michael

Surname

Cook

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Orchard Avenue

Post town

HARPENDEN

Postcode

AL5 2DW

County / Region

Hertfordshire

Country

U K

†Nationality

British

†Business occupation

General Counsel

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~director~~ ^{Director} / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

26.04.01

A director, secretary etc must sign the form below.

Signed

Date

26.04.01

(**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.

Mr M Peters, Xansa UK Limited, Campus 300,

Maylands Avenue, HEMEL HEMPSTEAD, Hertfordshire,

HP2 7TQ

Tel

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



A41
COMPANIES HOUSE

0411
11/05/01

Form revised July 1998

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Individual Profile

Mr Philip Michael Cook

Personal Details

Title: Mr
Honours:
Surname: Cook
Forenames: Philip Michael
Preferred Philip
Nationality: British
Occupation: Solicitor
NI Number:
Date Of Birth: 31 March 1961
Ident. Number:

Passport Number:

Addresses

Form Address

7 Orchard Avenue
Harpenden
Hertfordshire
AL5 2DW

Date of Effect: 06-Sep-1999

Past Directorships

Company Name And Registration	Country of Inc. / Title	Appointmen	Cessation
Alsterufer Investments Limited Registration No. [FC14999]	Jersey	31-Jul-2000	30-Nov-2000
American Cigarette Company (Overseas) Limited Registration No. [01636764]	United Kingdom	26-Jul-1999	30-Nov-2000
Arcadian Investment Company Limited Registration No. [719072]	United Kingdom	31-Jul-2000	30-Nov-2000
B.A.T Industries Small Businesses Limited Registration No. [96990]	United Kingdom	31-May-1999	30-Nov-2000
B.A.T Stores Limited Registration No. [1860966]	United Kingdom	31-May-1999	30-Nov-2000
Barclays Tobacco Company Limited Registration No. [02725113]	United Kingdom	26-Jul-1999	30-Nov-2000
Big Ben Tobacco Company Limited Registration No. [02230729]	United Kingdom	26-Jul-1999	30-Nov-2000
Burlington Tobacco Company Limited Registration No. [00216455]	United Kingdom	26-Jul-1999	30-Nov-2000
Carreras (Overseas) Limited Registration No. [00704654]	United Kingdom	26-Jul-1999	30-Nov-2000
Carreras Investments Limited Registration No. [02207091]	United Kingdom	26-Jul-1999	30-Nov-2000
Carreras Limited Registration No. [00384818]	United Kingdom	26-Jul-1999	30-Nov-2000
Carreras Rothmans (U.K.) Limited Registration No. [01175982]	United Kingdom	26-Jul-1999	30-Nov-2000
Cigarette Exporters International Limited Registration No. [01006248]	United Kingdom	26-Jul-1999	30-Nov-2000

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Mr Philip Michael Cook

Clermont Tabac Limited Registration No. [01847742]	United Kingdom	26-Jul-1999	30-Nov-2000
Dallas Cigarette Company Limited Registration No. [01679393]	United Kingdom	26-Jul-1999	30-Nov-2000
Dean Finance Company Limited Registration No. [244202]	United Kingdom	31-Jul-2000	30-Nov-2000
Dunhill Tobacco of London Limited Registration No. [02863410]	United Kingdom	18-Sep-2000	30-Nov-2000
Intellectual Property Services Limited Registration No. [01213817]	United Kingdom	26-Jul-1999	30-Nov-2000
International Cigarette Consultants (Ivory Coast) Limited Registration No. [01528279]	United Kingdom	20-Aug-1999	30-Nov-2000
International Cigarette Distributors Limited Registration No. [01958373]	United Kingdom	26-Jul-1999	30-Nov-2000
International Recreational Sports Limited Registration No. [01201753]	United Kingdom	26-Jul-1999	30-Nov-2000
John Sinclair Limited Registration No. [01070619]	United Kingdom	26-Jul-1999	30-Nov-2000
Justin & Rose Limited Registration No. [1048263]	United Kingdom	26-Jul-1999	30-Nov-2000
Lexington Tobacco Company Limited Registration No. [00687049]	United Kingdom	26-Jul-1999	30-Nov-2000
London Tobacco Company (Overseas) Limited Registration No. [01643238]	United Kingdom	26-Jul-1999	30-Nov-2000
London Tobacco Sales Limited Registration No. [00839663]	United Kingdom	26-Jul-1999	30-Nov-2000
Louis Gerard Limited Registration No. [00279587]	United Kingdom	26-Jul-1999	30-Nov-2000
Martins Export Limited Registration No. [00329952]	United Kingdom	26-Jul-1999	30-Nov-2000
Peter Stuyvesant Accessories Limited Registration No. [01183157]	United Kingdom	26-Jul-1999	30-Nov-2000
R.D. Lillis & Sons Limited Registration No. [01318783]	United Kingdom	10-Nov-1999	30-Nov-2000
Richard Pullman & Sons Limited Registration No. [00806887]	United Kingdom	26-Jul-1999	30-Nov-2000
Ridirectors Limited Registration No. [01548826]	United Kingdom	26-Jul-1999	30-Nov-2000
Risecretaries Limited Registration No. [02761029]	United Kingdom	26-Jul-1999	30-Nov-2000
Ropmidorm Limited Registration No. [00997789]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans (Far East) Limited Registration No. [01879269]	United Kingdom	26-Jul-1999	20-Dec-2000
Rothmans Enterprises Limited Registration No. [00627052]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans Exports Limited Registration No. [01946073]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans International Enterprises Limited Registration No. [2694154]	United Kingdom	18-Feb-2000	30-Nov-2000
Rothmans International Exports (Europe) Limited Registration No. [01868877]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans International Manufacturing (NI) Limited	Northern Ireland	26-Jul-1999	30-Nov-2000

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Rothmans International Research Limited Registration No. [00842343]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans of Pall Mall (International) Limited Registration No. [00934507]	United Kingdom	14-Feb-2000	30-Nov-2000
Rothmans of Pall Mall (International) Services Limited Registration No. [01958354]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans of Pall Mall (Overseas) Limited Registration No. [00781544]	United Kingdom	26-Jul-1999	30-Nov-2000
Rothmans Racing Limited Registration No. [00686922]	United Kingdom	01-Jun-2000	30-Nov-2000
Rothmans Video Limited Registration No. [01650753]	United Kingdom	26-Jul-1999	30-Nov-2000
Ryservs (No.3) Limited Registration No. [01493404]	United Kingdom	26-Jul-1999	30-Nov-2000
Ryservs (No.4) Limited Registration No. [00586777]	United Kingdom	26-Jul-1999	30-Nov-2000
S.W.N. Investments Limited Registration No. [2763393]	United Kingdom	31-May-1999	30-Nov-2000
South Western Nominees Limited Registration No. [341500]	United Kingdom	31-May-1999	30-Nov-2000
St. Paul's Tobacco Company Limited Registration No. [01503262]	United Kingdom	26-Jul-1999	30-Nov-2000
The House of Piccadilly Limited Registration No. [00892456]	United Kingdom	26-Jul-1999	30-Nov-2000
The Hyde Park Cigarette Company Limited Registration No. [01650591]	United Kingdom	26-Jul-1999	30-Nov-2000
The Jewellers Guild Limited Registration No. [963929]	United Kingdom	31-May-1999	30-Nov-2000
The London Tobacco Company Limited Registration No. [02761030]	United Kingdom	26-Jul-1999	30-Nov-2000
Tobacco Exporters International Limited Registration No. [01006475]	United Kingdom	15-Feb-2000	30-Nov-2000
Tobacco Marketing Consultants Limited Registration No. [01735329]	United Kingdom	20-Aug-1999	30-Nov-2000
Training Engineering and Process Design Company Limited Registration No. [01209147]	United Kingdom	26-Jul-1999	30-Nov-2000
Winfield Promotions Limited Registration No. [3230515]	United Kingdom	09-Dec-1999	30-Nov-2000

Amsterdam

Company Name And Registration	Country of Inc. / Title	Appointmen	Cessation
Alexander Boguslavsky Limited Registration No. [01204032]	United Kingdom	26-Jul-1999	30-Nov-2000
Amalgamated Tobacco Company Limited Registration No. [654683]	United Kingdom	09-Dec-1999	30-Nov-2000
Carreras Rothmans Limited Registration No. [0083824]	United Kingdom	26-Jul-1999	30-Nov-2000
Compagnie de Tabac Sorbonne Limited Registration No. [806976]	United Kingdom	26-Jul-1999	30-Nov-2000
Courtleigh of London Limited Registration No. [2650830]	United Kingdom	09-Dec-1999	30-Nov-2000

Individual Profile

Mr Philip Michael Cook

London

Company Name And Registration	Country of Inc. / Title	Appointmen	Cessation
Advanced Technologies (Cambridge) Limited Registration No. [98062]	United Kingdom	28-May-1999	30-Dec-2000
Allen & Ginter Limited Registration No. [155628]	United Kingdom	31-Jul-2000	30-Nov-2000
Anton Justman (Amsterdam & London) Limited Registration No. [255966]	United Kingdom / Chairman	30-Dec-1997	30-Dec-2000
Ardath Tobacco Company Limited Registration No. [214538]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
B.A.T (U.K. Holdings) Limited Registration No. [227745]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
B.A.T Cambodia (Investments) Limited Registration No. [3094833]	United Kingdom	24-Aug-1995	19-Jul-1996
B.A.T Far East Holding Limited Registration No. [3216047]	United Kingdom	07-Jan-1998	30-Dec-2000
B.A.T Far East Leaf Limited Registration No. [3490486]	United Kingdom	05-Jan-1998	30-Dec-2000
B.A.T Guangdong Limited Registration No. [3258184]	United Kingdom	07-Jan-1998	30-Dec-2000
B.A.T Guizhou Limited Registration No. [3258177]	United Kingdom	07-Jan-1998	30-Dec-2000
B.A.T Portugal Limited Registration No. [3043387]	United Kingdom	30-Dec-1997	20-Dec-2000
B.A.T Russia Limited Registration No. [2906395]	United Kingdom	30-Dec-1997	20-Dec-2000
B.A.T Services Limited Registration No. [221104]	United Kingdom / Chairman (07/03/2000)	30-Dec-1997	20-Dec-2000
B.A.T Vietnam Limited Registration No. [341981]	United Kingdom	30-Dec-1997	30-Dec-2000
B.A.T Yunnan Limited Registration No. [3258181]	United Kingdom	07-Jan-1998	30-Dec-2000
B.A.T. (Westminster House) Limited Registration No. [2432316]	United Kingdom / Chairman	30-Dec-1997	28-Jul-1999
B.A.T. China Limited Registration No. [134409]	United Kingdom	30-Dec-1997	30-Dec-2000
BAT Kyrgyzstan (Investments) Limited Registration No. [2985102]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
BATMark Limited Registration No. [2967280]	United Kingdom	30-Dec-1997	30-Dec-2000
BATNET Limited Registration No. [2898824]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Benson & Hedges (Overseas) Limited Registration No. [355074]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
British American Tobacco (Brands) Limited Registration No. [3550341]	United Kingdom	16-Apr-1998	20-Dec-2000
British American Tobacco (Domicana) Limited Registration No. [3412322]	United Kingdom	30-Dec-1997	20-Dec-2000
British American Tobacco (Philippines) Limited Registration No. [3599281]	United Kingdom	16-Jul-1998	20-Dec-2000
British American Tobacco (South America) Limited Registration No. [2495427]	United Kingdom	30-Dec-1997	30-Dec-2000

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British American Tobacco Georgia Limited Registration No. [4067494]	United Kingdom	04-Sep-2000	30-Dec-2000
British American Ventures Limited Registration No. [3969142]	United Kingdom	28-Jun-2000	26-Jul-2000
British-American Tobacco (Mauritius) p.l.c. Registration No. [211459]	United Kingdom	06-Mar-1998	30-Dec-2000
British-American Tobacco Company (Ceylon) Limited Registration No. [86661]	United Kingdom / Chairman	30-Dec-1997	30-Dec-2000
Brown & Williamson Tobacco Corporation (Export) Limited Registration No. [225752]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Indian Leaf Tobacco Development Company Limited Registration No. [FC.2674 / 511]	Isle of Man / Chairman	30-Dec-1997	20-Dec-2000
Kent Leisure Holidays Limited Registration No. [2382855]	United Kingdom	25-Mar-1999	27-Jul-1999
M. Melachrino & Co. Limited Registration No. [145186]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Millbank Nominees Limited Registration No. [179485]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Moorgate Tobacco Co. Limited Registration No. [309893]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Peninsular Tobacco Company Limited Registration No. [223593]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Peter Jackson (Overseas) Limited Registration No. [292169]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Powhattan Limited Registration No. [102275]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Rowatt & Lyon Limited Registration No. [2490098]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Senior Service (Overseas) Limited Registration No. [338858]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
St. James's Tobacco Company Limited Registration No. [397612]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
St. Regis Tobacco Company Limited Registration No. [00798514]	United Kingdom	26-Jul-1999	30-Nov-2000
State Express 555 of London Limited Registration No. [340759]	United Kingdom	30-Dec-1997	20-Dec-2000
The Jersey Tobacco Distributors Limited (Dissolved 6.12.2000) Registration No. []	Jersey / ON DISSOLUTION16-Jul-199906-Dec-2000		
The Universal Tobacco Company Limited Registration No. [210736]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Thomas Bear & Sons Limited Registration No. [60766]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Tobacco Investments Limited Registration No. [FC.2781/ 538]	Isle of Man / Chairman	30-Dec-1997	20-Dec-2000
Tobacco Products Corporation Limited Registration No. [130514]	United Kingdom / Chairman	30-Dec-1997	20-Dec-2000
Westminster Nominees Limited Registration No. [194278]	United Kingdom / Chairman	30-Dec-1997	30-Dec-2000
Westminster Tobacco Company Limited Registration No. [106879]	United Kingdom	31-Jul-2000	20-Dec-2000

Individual Profile

Mr Philip Michael Cook

Past Secretaryships

	Appointmen	Cessation
Abbey Investment Company Limited	09-Dec-1997	03-Apr-2000
B.A.T (U.K. and Export) Limited	30-Dec-1997	13-Sep-1999
B.A.T Additional Retirement Benefit Scheme Trustee Limited	10-Nov-1998	31-Dec-2000
B.A.T Cambodia (Investments) Limited	09-Dec-1997	26-Jul-1999
B.A.T Industries p.l.c.	31-May-1999	31-Dec-2000
B.A.T Pension Trustee Limited	10-Nov-1998	31-Dec-2000
B.A.T Uzbekistan (Investments) Limited	09-Dec-1997	26-Jul-1999
B.A.T. (Westminster House) Limited	28-Jul-1999	01-Jan-2001
B.A.T. International Finance p.l.c.	31-May-1999	31-Dec-2000
BATUS Holdings Inc.	16-Dec-1997	01-Jan-2001
British American Tobacco (1998) Limited	31-May-1999	31-Dec-2000
British American Tobacco (Investments) Limited	30-Dec-1997	08-Feb-1999
British American Tobacco (Turkey) Investments Limited	20-Nov-1997	21-Dec-2000
British American Tobacco p.l.c.	01-Jun-1999	31-Dec-2000
British American Tobacco Singapore Investments Limited	18-May-1999	18-Dec-2000
British American Ventures Limited	25-Jul-2000	31-Dec-2000
British-American Tobacco (Holdings) Limited	09-Dec-1997	01-Jan-2001
Brown & Williamson Limited	09-Dec-1997	08-Jan-2001
Chelwood Trading & Investment Company Limited	09-Dec-1997	26-Jul-1999
Companhia Continental de Cigarros Limited	09-Dec-1997	15-Dec-2000
East African Tobacco Company (U.K.) Limited	09-Dec-1997	02-Dec-2000
Louisville Securities Limited	09-Dec-1997	21-Dec-2000
Myddleton Investment Company Limited	09-Dec-1997	26-Jul-1999
Precis (1213) Limited	09-Dec-1997	03-Oct-2000
Precis (1789) Limited	25-Aug-1999	01-Jan-2001
Precis (1790) Limited	25-Aug-1999	01-Jan-2001
Precis (1814) Limited	14-Feb-2000	01-Jan-2001
Rothmans Finance plc	30-Jul-1999	31-Dec-2000
The Raleigh Investment Company Limited	09-Dec-1997	27-Jun-2000
Tobacco Manufacturers (India) Limited	09-Dec-1997	10-Sep-1999
Westanley Trading & Investment Company Limited	09-Dec-1997	26-Jul-1999
Westminster Tobacco Company Limited	09-Dec-1997	31-Jul-2000
Weston Investment Company Limited	09-Dec-1997	09-Dec-1999