

288c

CHANGE OF PARTICULARS for

| Please complete in typescript, or in bold black capitals | | director or secretary (NO (use Form 288a) or resig | - | - | | | |
|--|--|--|-----------------|---------------|------------------|-----------|-----------------------------|
| CHFP055 | Company Number | 74974 | | | | | |
| Company Name in full | | British American Tobacco (Investments) Limited | | | | | |
| | | Date of change of particulars | Day 0 5 | Month 0 4 | Y 6 | ear 0 1 |] . |
| Changes of particulars form | Complete in all cases NAME *Style / Title Forename(s) | Mr Stuart Melville | *Hor | nours etc | | | |
| | Surname | Sutherland | | | = = = | | |
| Change of name | †Date of Birth | | | | | | |
| Change of name | (enter new name) Forename(s | | | | | | |
| Change of usual residential address | | 22 Lindsay Square | | | | | |
| (enter new address) | | Bessborough Gardens | | | | | |
| | Post town | London | | | | | |
| | County / Region Country | | | Postcode | ∍ SW1 | V 3SB | |
| Other change | (please specify |) | | | | | |
| | | A serving director, secretary e | tc must s | ign the f | orm be | low. | |
| Voluntary details. Directors only. Delete as appropria | Signed | (** by a serving director/ secretary /-administr | rotes Ladoninia | | Date | 410 | 1/2001 |
| telephone numl a DX number a | name, address, per and, if available, nd Exchange of npanies House should is any query | Mrs S M Gormley Company Secretarial Department Globe House 4 Temple Place LONDON WC2R 2PG | | STERRY C TECC | WG / 10cc | AVE MIGHE | ger / rossive r) |
| A26 × COMPANIES HO | ode 92HJ1ZQZ** 0083 120404 | When you have completed and signed the form please send it to 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 | | | | | |

Form revised July 1998

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

for companies registered in Scotland

DX 235 Edinburgh