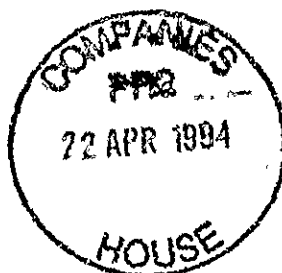


TO: COMPANIES HOUSE



288

Change of director or secretary
or change of particulars.

Company number

CN 74974

Company name

British-American Tobacco Company Limited

Appointment

Date of appointment

	Day	Month	Year
DA	1	8	0 4 9 4

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/title

MR.

Forenames

ANTHONY CAMERON

Surname

JOINSTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 Herons Court

Guildford Road

Post town

Lightwater

County/region

Surrey

Postcode

GU18 5SW

Country

England

Date of birth

DO 2 0 0 6 4 7

Nationality

NA

British

Business occupation

OC

Tobacco Manufacturer

Other directorships

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

Consent signature

Signed .. Anthony Johnston .. Date 18.04.94

*Voluntary details

* Directors only

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc.
Resignation etc, as director
Resignation etc, as secretary

DR							
XD							
XS							
Forenames							
Surname							
DO							
If cessation is other than resignation, please state reason							

Change of particulars (this section is not for appointments or resignations).

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary

DC							
ZD							
ZS							
Forenames (name previously notified)							
Surname to Companies House)							
DO							
Change of name	Forenames						
(enter new name)	Surname						
Change of usual residential address	AD						
(enter new address)							
	Post town						
	County/region						
	Postcode						
	Country						
Other change	(please specify)						

A serving director, secretary etc must sign the form below.

Signature

Signed *ASISTANA* Date *18.4.94*
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this form?

Miss D.M. Murray, Millbank,

Knowle Green, Staines, Middlesex

TW18 1DY

Tel: 0784 44 8027