

TO:
COMPANIES HOUSE

— for the record —

288a

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.

CHFP012

Company Number

74974

Company Name in full

British American Tobacco (Investments) Limited

Date of
appointment

Day Month Year

01 02 1999

+Date of
Birth

Day Month Year

12 12 1963

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALEXANDER GRAEME

Surname

MUNRO

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

40 BEECHWOOD AVENUE, OATLANDS,

Post town

WEYBRIDGE

Postcode

KT13 9TB

County / Region

SURREY

Country

U.K.

+Nationality

BRITISH

+Business occupation

CHARTERED
ACCOUNTANT

+Other directorships
(additional space overleaf)

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

Consent signature



Date

9/2/1999

* Voluntary details.

+ Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/2/1999

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

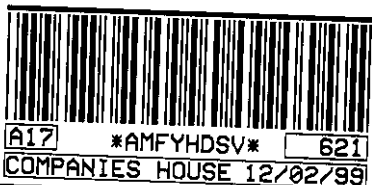
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mrs S Gormley, Company Secretarial Department,
Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.