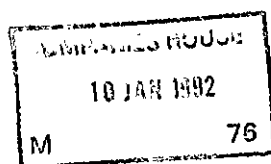


TO: COMPANIES HOUSE

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

DA

Appointment of director

CD

Appointment of secretary

CS

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth~

DO

Nationality~ **NA**

Business occupation~

OC

Other directorships~

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

Consent signature

Signed Date

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified

Surname to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other change

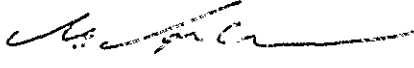
(please specify)

DR	3	1	1	2	9	1
XD	X					
XS						
Forenames RONALD ALEXANDER CHARLES						
Surname CRICHTON						
DO	2	0	0	3	3	5
If cessation is other than resignation, please state reason						

DC						
ZD						
ZS						
Forenames (name previously notified to Companies House)						
Surname						
DO						
NN						
Change of name (enter new name)						
Change of usual residential address (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	ASSISTANT
Date 29 JAN 1992	
(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, British-American Tobacco
Company Limited, Millbank, Knowle Green, Staines,
Middlesex, TW18 1DY
Tel: 0784 44 8027