

No. of Company ... 24974 / 510

(No registration
fee payable)

THE COMPANIES ACTS 1948 TO 1967

Notification of change of Directors or Secretary or in their particulars

Pursuant to Section 200 of the Companies Act 1948

To the Registrar of Companies

Name of Company ... British-American Tobacco Company Limited*

hereby gives you notice, in accordance with Section 200 of the Companies Act 1948 that:
(here specify nature and date of change and, if this consists of the appointment of a
new director or secretary, fill in also the particulars below)

Mr. R.J. Ogle a Director of the Company has changed his
address with effect from 22nd May 1975 to:-

16 Wildwood Road, Hampstead, London, NW11 6TB

Particulars of new director or secretary
(The final column does not need to be completed for a secretary)

Name (Notes 1, 2, 3, 4 and 5)	Address (Note 6)	Business occupation and particulars of other directorships (Note 7)

Please see notes overleaf

Signed

J.S. Guley

State whether ASSISTANT
Director or Secretary ... Secretary

*Delete "Limited" if not applicable

Date ... 30 MAY 1975

Presented by: The Company

Presenter's reference:

