

TO:
COMPANIES HOUSE

— for the record —

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) 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

Resignation form

Date of resignation

Day		Month		Year		
2	5	0	2	1	9	9

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Paul Nicholas

Surname

Adams

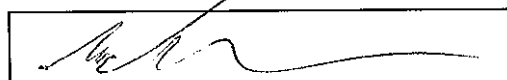
+ Date of Birth

Day		Month		Year		
1	2	0	3	1	9	5

If cessation is other than
resignation, please state reason

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

Signed



Date

25 FEB 1999

* Voluntary details.

+ Directors only.

** Delete as appropriate

(** serving 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



Form revised July 1998

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