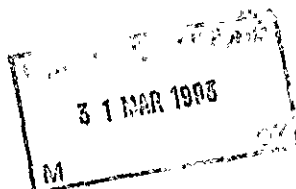


TO: COMPANIES HOUSE



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

Resignation


Date of resignation etc.	DR	1	7	0	3	9	3
Resignation etc, as director	XD	X					
Resignation etc, as secretary	XS						
Forenames	NICHOLAS GEORGE						
Surname	BROOKES						
Date of birth (directors only)	DO	2	6	0	9	5	0
If cessation is other than resignation, please state reason							

Change of particulars

Date of change of particulars	DC							
Change of particulars, as director	ZD							
Change of particulars, as secretary	ZS							
Forenames (name previously notified)								
Surname to Companies House)								
Date of birth (directors only)	DO							
Change of name (enter new name)	NN							
Change of usual residential address (enter new address)	AD							
Post town								
County/region								
Postcode								
Country								
Other change (please specify)								

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

Signature

Signed  Date 29.3.93
(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