

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

134409

Company Name in full

B.A.T. China Limited

Date of termination of appointment

Day	Month	Year
08	09	2003

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment 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)

Gottfried

Surname

Thoma

† Date of Birth

Day	Month	Year
12	06	1963

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

Signed

*G. Gottfried*

Date

24/9/03

\* 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.

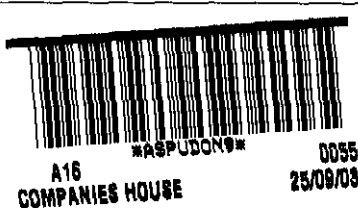
Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 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, CF14 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