

TO:
COMPANIES HOUSE

— for the record —

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP012

Company Number

134409

Company Name in full

B.A.T. China Limited

Appointment form

Appointment as director

Day Month Year
27 07 1999

+ Date of Birth

Day Month Year
3 0 0 5 1 9 5 5

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

☒

as secretary

☐

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Donald Neil Fred

Surname

Salter

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

3 Quince Drive, Bisley

Post town

Woking

Postcode

GU24 9RT

County / Region

Surrey

Country

England

+ Nationality

British

+ Business occupation

Accountant

+ Other directorships (additional space overleaf)

see attached list

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

Consent signature

☒ N. Salter

Date

27/07/99

* Voluntary details.

+ Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/07/99

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange

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.



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COMPANIES HOUSE 09/08/99

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

Company Number

134409

+ Directors only.

+ Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DONALD NEIL FRED SALTER

OTHER DIRECTORSHIPS

Current

None

Past 5 years

None