

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

221104	
B.A.T Services Limited	

Date of termination	n of appointment	Day         Month         Year           3   1   0   7   2   0   0   2
	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)  Surname	Yong Tian	
	Mah	
	† Date of Birth	Day Month Year  2 0 0 9 1 9 5 5

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

Signed

\* Voluntary details.

† Directors only.

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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1/8/02

\*\* serving <del>director</del>/secretary/a<del>dministrator/administrative receiver/receiver manager/reseiver)</del>

Mrs S M Gormley, Company Secretarial Department,

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

Tel 0207 845 1000

DX number DX exchange

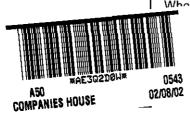
When you have completed and signed the form please send it to the rar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

nnies House, Crown Way, Cardiff, CF14 3UZ panies registered in England and Wales

nies House, 37 Castle Terrace, Edinburgh, EH1 2EB panies registered in Scotland DX 235 Edinburgh



<sup>\*\*</sup> Delete as appropriate.