

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

227745
British American Tobacco Malaysia (Investments) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	4	0	3	2	0
2	0	0	2	1	2

† Date of Birth

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

NAME * Style / Title

Mr	* Honours etc
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Forename(s)

Paul Nicholas

Surname

Adams

Previous forename(s)

	Previous surname(s)
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Usual residential address

Bowood Lodge, Sebastopol Lane, Sandhills
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Post town

Nr. Godalming	Postcode
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GU8 5UG

County / Region

SURREY	Country
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England

† Nationality

British	† Business occupation
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Tobacco Manufacturer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

<i>[Signature]</i>	Date
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04/03/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

<i>[Signature]</i>	Date
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11/03/2002

(~~as 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 Tel 0207 845 1000 DX number DX exchange
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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



A01
COMPANIES HOUSE

0266
13/03/02

Company Number

227745

† 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.

Paul Nicholas Adams

Other Directorships - 30/12/2001

Current Directorships

British American Tobacco p.l.c.

Past Directorships

Name	Resigned
The Confederation of European Community Cigarette Manufacturers Limited	20/06/2001