

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

227745

British American Tobacco Malaysia (Investments)
Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	7	0
6	2	0
0	2	

Name * Style / Title

Mr

* Honours etc

Forename(s)

Paul Ashley

Surname

Rayner

† Date of Birth

Day	Month	Year
0	3	0
3	1	9
5	4	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Earley House, Earleydene, Sunninghill

Ascot

Berkshire

Postcode

SL5 9JY

Other Change

(please specify)

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

Signed

[Signature]

Date

17 JUN 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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



A11
COMPANIES HOUSE

ALB24C1P

0426
28/06/02