

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: BRITISH AMERICAN TOBACCO MALAYSIA

(INVESTMENTS) LIMITED

Company Number: 00227745

Received for filing in Electronic Format on the: 11/04/2005

YADSCACY

Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2005

Name: ANTHONY JONES Date of Birth: 27/07/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2005 Authenticated: Yes (E/W)