

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

262254

British-American Tobacco (Holdings) Limited

		Day Month Year	
Date of termination of appointment		0 1 0 8 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Anthony Cameron	
	Surname	Johnston	
	† Date of Birth	Day Month Year 2 0 0 6 1 9 4 7	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

gen. burgtu Date

** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S M Gormley, Company Secretarial Department,
Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number

DX exchange

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

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff npanies registered in England and Wales

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB
npanies registered in Scotland

DX 235 Edinburgh

