

TO:  
COMPANIES HOUSE

— for the record —

# 288b

## RESIGNATION of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP012

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

### Resignation form

Date of resignation

Day	Month	Year
2	8	02
1	9	99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is 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)

Earl Eugene

Surname

Kohnhorst

+ Date of Birth

Day	Month	Year
1	5	04
1	9	47

If cessation is other than  
resignation, please state reason

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

Signed



Date

ASSISTANT  
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* 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.

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 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, CF4 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

