COMPANIES HOUSE

for the record ____

RESIGNATION of director or secretary

288b

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

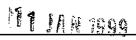
British-American Tobacco (Holdings) Limited

Resignation form	n Date of resignation		Day 3 1	Month 1 2	1 9	ear 9 8				
	Resignation as director		X	X as secretary			rk the appropriate box. If resignation ctor and secretary mark both boxes.			
	NAME	*Style / Title	Dr		*Honours etc					
Please insert details as previously notified to Companies I		Forename(s)			Bernd					
	Surname		Schweitzer							
	House		Day Month Year							
	+ Date of Birth		1 8 0 3 1 9 4 3							
	If cessation is other than resignation, please state reason									

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

Signed

Date



ASS 18 (A-X)

(** serving 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.

* Voluntary details. ⁺ Directors only.

** Delete as appropriate

Mrs S Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London WC2R 2PG Te1 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