

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

262254

**Company Name in full**

British-American Tobacco (Holdings) Limited

**Date of termination of appointment**

Day Month Year  
3 0 1 2 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating appointment 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)**

Georg Caesar

**Surname**

Domizlaff

† **Date of Birth**

Day Month Year  
0 3 0 3 1 9 5 3

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

**Signed**

*Geo. Gormley*

**Date**

16/1/04

**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 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**



A14  
COMPANIES HOUSE

0734  
17/01/04