

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

or in bold black capitals			(use Form 288a) or resignation (use form 288b))						
CHFP055	HFP055 Company Number		262254						
C	ompany l	Name in full	British-American Tobacco (Holdings) Limited						
				Month	onth Year				
			Date of change of particulars	0 8	1 2	1	9 9	9	
Changes of	Complete	e in all cases				۲			
particulars	NAME	*Style / Title		*Hor	nours et	3			
form		Forename(s)	Antonio Monteiro						
		Surname	de Castro						
		†Date of Birth	Day Month Year 2 5 0 5 1 9 4 5						
Change of name	(enter new name)	Forename(s)			·· . <u></u>				
		Surname							
Change of usual residential address			Av. Delfim Moreira 316				=====		
(enter new address)			Apt.901						
			22441-000						
		Post town	Rio de Janeiro						
	C	County / Region		F	ostcode				
		Country	Brazil						
Other change	((please specify)							
			A serving director, secretary etc	: must sig	n the fo	rm be	low.		
* Voluntary details.† Directors only.** Delete as appropriate		Signed	by a serving director / secretary / edministrate		D	ate	22	`	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			Secretarial Services Co Sec Dept Globe House 4 Temple Place LONDON WC2R 2PG						
A19 **ASOHAPET** 0439 COMPANIES HOUSE 24/03/00			When you have completed and signed the form please send it to 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						

Form revised July 1998

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh