

288c(ef)

Change in the details of a Director or Secretary

Company Name: BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Company Number: 00262254

Received for filing in Electronic Format on the: 05/10/2004



Personal Details Prior to Change

Position: SECRETARY

Original Name: ALAN FRASER PORTER

Date of Birth: 22/09/1963

New Details

Date of Change: 21/09/2004

New Name: MR ALAN FRASER PORTER

New Address: 1 WATER STREET

LONDON WC2R 3LA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Change of Nationality: BRITISH

Change of Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/10/2004 Authenticated: Yes (E/W)