

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

Company Name in full

262254				
British-American	Tobacco	(Holdings)	Limited	**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of
particulars
form

Complete in all cases

Name

Day Month Year Date of change of particulars 1

* Style / Title

Mr

Honours etc

Forename(s)

Anthony

Surname

Jones

Day

Year

Flat 12, Interocean Court, 26 Peak Road

† Date of Birth

Month

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Hong Kong

Country

Hong Kong

Other Change

(please specify)

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

ASSISTANT estor/ secretary/ ad

Postcode

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 for companies registered in England and Wales

DX 33050 Cardiff

04/08/03

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh