

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
15	04	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

Antonio

Surname

Monteiro de Castro

† Date of Birth

Day	Month	Year
25	05	1945

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

61 Westminster Gardens, Marsham Street

London

Postcode

SW1P 4JG

United Kingdom

Other Change

(please specify)

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

Signed

A. E. Griffiths

Date

15/4/04.

ASSISTANT

(**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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange



A43
COMPANIES HOUSE

0133
16/04/04

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