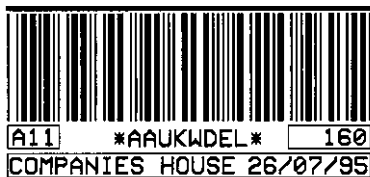


288

TO: COMPANIES HOUSE

Change of director or secretary  
or change of particulars.

Company number

CN 341981

Company name

B.A.T VIETNAM LIMITED

## Appointment

Date of appointment

DA 21 07 95

Appointment of director

CD X

Appointment of secretary

CS

Name

\*Style/title

MR

Forenames

JOHN ANTHONY

Surname

BARKER

\*Honours etc

Previous forenames

AS ABOVE

Previous surname

AS ABOVE

Usual residential address

AD

NEW FORGE

HACKS LANE, Crawley

Post town

~~CRAWLEY~~ Winchester

County/region

~~WINCHESTER~~ Hampshire

Postcode

SO21 2PY Country ENGLAND

Date of birth

DO

14 04 47

Nationality

NA

BRITISH

Business occupation

OC

Tobacco Manufacturer

Other directorships

NONE

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

21/7/95

\*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

## Resignation

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason

**Change of particulars** (this section is not for appointments or resignations).

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified

Surname to Companies House)

Date of birth (directors only)

**Change of name**

Forenames

(enter new name)

Surname

**Change of usual residential address**

(enter new address)

Post town

County/region

Postcode

Country

**Other change**

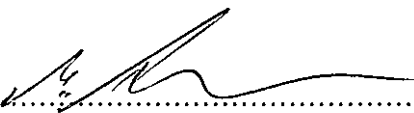
(please specify)

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| XD      | X |   |   |   |   |   |
| XS      |   |   |   |   |   |   |
| MALCOLM |   |   |   |   |   |   |
| FRY     |   |   |   |   |   |   |
| DO      | 0 | 4 | 0 | 7 | 4 | 3 |
|         |   |   |   |   |   |   |

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

**Signature**

|                                                                                                               |              |
|---------------------------------------------------------------------------------------------------------------|--------------|
| Signed                    | Date 21/7/95 |
| (by a serving director/secretary/administrator/<br>administrative receiver/receiver). (Delete as appropriate) |              |

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

|                                  |
|----------------------------------|
| Miss D.M. Murray, Millbank,      |
| Knowle Green, Staines, Middlesex |
| TW18 1DY                         |
| Tel: 01784 44 8027               |