

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

341981	
B.A.T Vietnam Limited	

		Day Month Year
Date of termination	of appointment	1 6 0 4 2 0 0 2
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as Forename(s)		Donald Neil Fred
previously notified to Companies House.	Surname	Salter
		Day Month Year
	† Date of Birth	3,00,51,9,5,5

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

Signed

* 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.

> A15 COMPANIES HOUSE 24/04/02

M	

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 DX 33050 Cardiff for companies registered in England and Wales

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