

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (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	n of appointment	2 9 0 3 2 0 0 2		
	as director	X as secretary Please mark the appropriate box appointment as a director and se boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as	Forename(s)	Michael Lee		
previously notified to Companies House.	Surname	Hendershot		
		Day Month Year		
	† Date of Birth	0 5 1 1 1 9 4 4		

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.



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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh