



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 781544

Company Name in full Rothmans of Pall Mall (Overseas) Limited

Appointment form

Date of appointment Day Month Year
2 6 0 7 1 9 9 9

†Date of Birth Day Month Year
0 5 1 1 1 9 4 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL LEE

Surname

HENDERSHOT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MANSARD, DUNALLY PARK

Post town

SHEPPERTON

Postcode

TW17 8LJ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

UNITED STATES

†Business occupation

HEAD - GROUP
TRADEMARKS

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

23/07/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary/authorized signatory must sign the form below.

Signed

Risecretaries Limited, Secretaries

Date

28/07/99

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

authorised signatory

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

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.

Tel 01296-335000

DX number

DX exchange

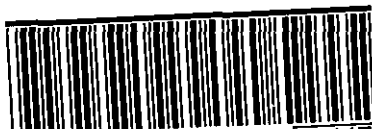
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



ALL *AAEORIGB* 447
COMPANIES HOUSE 30/07/99

Form revised July 1998

MICHAEL LEE HENDERSHOT**FORMER NAMES:**

ADDRESS: Mansard, Dunally Park, Shepperton, Middlesex TW17 8LJ
BUSINESS OCCUPATION: Head - Group Trademarks
NATIONALITY: American
PLACE OF BIRTH:
DATE OF BIRTH: 5.11.1944

CURRENT DIRECTORSHIPS

<u>U.K. (wholly owned subsidiaries of B.A.T Industries p.l.c.)</u>	<u>TITLE</u>	<u>APPOINTED</u>
Anton Justman (Amsterdam & London) Limited		18/09/97
Ardath Tobacco Company Limited		18/09/97
BAT Kyrgyzstan (Investments) Limited		11/11/97
BATMark Limited	Chairman	31/10/97
BATNET Limited		18/09/97
B.A.T (U.K. Holdings) Limited		12/11/97
B.A.T. (Westminster House) Limited		18/09/97
Benson & Hedges (Overseas) Limited		18/09/97
British American Tobacco (Brands) Limited	Chairman	16/04/98
British-American Tobacco Company (Ceylon) Limited		18/09/97
Brown & Williamson Tobacco Corporation (Export) Limited		18/09/97
Millbank Nominees Limited		18/09/97
Kent Leisure Holidays Limited		22/07/98
M. Melachrino & Co. Limited		18/09/97
Moorgate Tobacco Co. Limited		11/11/97
Peter Jackson (Overseas) Limited		18/09/97
Powhattan Limited		18/09/97
Rowatt & Lyon Limited		18/09/97

MICHAEL LEE HENDERSHOT

Senior Service (Overseas) Limited	18/09/97
St. James's Tobacco Company Limited	18/09/97
The Universal Tobacco Company Limited	18/09/97
Thomas Bear & Sons Limited	18/09/97
Tobacco Investments Limited (IoM)	11/11/97
Tobacco Products Corporation Limited	18/09/97
Westminster Nominees Limited	28/11/97
World Investment Company Limited	Chairman 24/02/97

U.K.**(Not wholly owned subsidiaries of B.A.T Industries p.l.c.)**

Indian Leaf Tobacco Development Company Limited (IoM)	11/11/97
Peninsular Tobacco Company Limited	18/09/97

O/Seas**(wholly owned subsidiaries of BAT Industries plc)**

British American Tobacco (Brands) Inc (USA)	28/02/95
---	----------

DIRECTORSHIPS OVER PAST FIVE YEARS**RESIGNED****O/Seas****(wholly owned subsidiaries of B.A.T Industries p.l.c.)**

British American Tobacco Korea Limited (Korea)	Y
Brown & Williamson (Europe) SA (Belgium)	Y
Brown & Williamson (Asia) Limited (Hong Kong)	Y