



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 1650591

Company Name in full The Hyde Park Cigarette Company Limited

Appointment form

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

†Date of Birth
Day Month Year
3 1 0 3 1 9 6 1

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP MICHAEL

Surname

COOK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 TOWNSEND ROAD

Post town

HARPENDEN

Postcode

AL5 4BG

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23/07/99

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary or authorised signatory sign the form below.

Signed

Hisecretaries Limited, Secretaries

Date

28/07/99

(** a director / secretary / authorised signatory / 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.

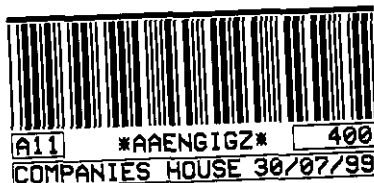
Tel 01296-335000

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



PHILIP MICHAEL COOK

FORMER NAMES: None
ADDRESS: 25 Townsend Road, Harpenden, Herts. AL5 4BG
BUSINESS OCCUPATION: Solicitor
NATIONALITY: British
PLACE OF BIRTH:
DATE OF BIRTH: 31/03/61

CURRENT DIRECTORSHIPS

<u>U.K. (wholly owned subsidiaries of B.A.T Industries p.l.c.</u>	<u>APPOINTED</u>
B.A.T Industries Small Businesses Limited	31/05/99
B.A.T Stores Limited	31/05/99
S.W.N. Investments Limited	31/05/99
South Western Nominees Limited	31/05/99
The Jewellers Guild Limited	31/05/99
Advanced Technologies (Cambridge) Limited	28/05/99
Anton Justman (Amsterdam & London) Limited	(Chairman) 30/12/97
Ardath Tobacco Company Limited	(Chairman) 30/12/97
B.A.T. China Limited	30/12/97
B.A.T Far East Holding Limited	07/01/98
B.A.T Far East Leaf Limited	05/01/98
B.A.T Guangdong Limited	07/01/98
B.A.T Guizhou Limited	07/01/98
B.A.T Hubei Limited	07/01/98
BAT Kyrgyzstan (Investments) Limited	(Chairman) 30/12/97
BATMark Limited	30/12/97
BATNET Limited	(Chairman) 30/12/97
B.A.T Portugal Limited	30/12/97
B.A.T Russia Limited	30/12/97
B.A.T Services Limited	30/12/97
B.A.T (U.K. Holdings) Limited	(Chairman) 30/12/97
B.A.T Vietnam Limited	30/12/97
B.A.T. (Westminster House) Limited	(Chairman) 30/12/97
Benson & Hedges (Overseas) Limited	(Chairman) 30/12/97
British American Tobacco (Brands) Limited	16/04/98
British-American Tobacco Company (Ceylon) Limited	(Chairman) 30/12/97
British American Tobacco (Dominica) Limited	30/12/97
British-American Tobacco (Mauritius) p.l.c.	06/03/98
British American Tobacco (Philippines) Limited	16/07/98
British American Tobacco (South America) Limited	30/12/97
Brown & Williamson Tobacco Corporation (Export) Limited	(Chairman) 30/12/97
Kent Leisure Holidays	25/03/99
Millbank Nominees Limited	(Chairman) 30/12/97
M. Melachrinou & Co. Limited	(Chairman) 30/12/97

PHILIP MICHAEL COOK

APPOINTED

Moorgate Tobacco Co. Limited	(Chairman)	30/12/97
Peter Jackson (Overseas) Limited	(Chairman)	30/12/97
Powhattan Limited	(Chairman)	30/12/97
Rowatt & Lyon Limited	(Chairman)	30/12/97
Senior Service (Overseas) Limited	(Chairman)	30/12/97
St. James's Tobacco Company Limited	(Chairman)	30/12/97
State Express 555 of London Limited		30/12/97
The Universal Tobacco Company Limited	(Chairman)	30/12/97
Thomas Bear & Sons Limited	(Chairman)	30/12/97
Tobacco Investments Limited	(Chairman)	30/12/97
Tobacco Products Corporation Limited	(Chairman)	30/12/97
Westminster Nominees Limited	(Chairman)	30/12/97

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

Indian Leaf Tobacco Development Company Limited	(Chairman)	30/12/97
Peninsular Tobacco Company Limited	(Chairman)	30/12/97

PHILIP MICHAEL COOK**DIRECTORSHIPS OVER PAST FIVE YEARS****RESIGNED**

U.K. (wholly owned subsidiaries of B.A.T Industries p.l.c.

B.A.T Cambodia (Investments) Limited
19/07/96

British American Tobacco (Turkey) Investments Limited

APPOINTED

24/08/95

20/11/97

13/01/98