



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 0 0 5 1 9 5 5

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)

DONALD NEIL FRED

Surname

SALTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 QUINCE DRIVE, BISLEY

Post town

WOKING

Postcode

GU24 9RT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

N. P. Salt

Date

23/07/99

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

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

Signed

Risecretaries Limited, Secretaries

Date

28/07/99

(** a director / secretary / principal / administrative receiver / receiver manager / receiver)

authorised signatory

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

Tel 01296-335000

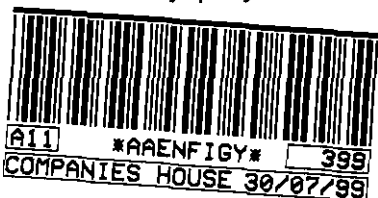
DX number

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

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.



12/01/98 11:51 Pg. 2/8

DONALD NEIL FRED SALTER

<u>FORMER NAMES:</u>	None
<u>ADDRESS:</u>	3 Quince Drive, Bisley, Woking, Surrey. GU24 9RT
<u>BUSINESS OCCUPATION:</u>	Accountant
<u>NATIONALITY:</u>	British
<u>DATE OF BIRTH:</u>	30/05/1955

CURRENT DIRECTORSHIPS

<u>U.K.</u> (wholly owned subsidiaries of B.A.T Industries p.l.c.)	<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	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	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
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
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	11/11/97
Tobacco Products Corporation Limited	18/09/97
Westminster Nominees Limited	28/11/97
 <u>U.K.</u> (Not wholly owned subsidiaries of B.A.T Industries p.l.c.)	
Indian Leaf Tobacco Development Company Limited	11/11/97
Peninsular Tobacco Company Limited	18/09/97

PAST DIRECTORSHIPS (OVER THE LAST TEN YEARS)

<u>OVERSEAS</u>	<u>RESIGNED</u>
Eurostores S.R.L.	03/02/92