



SECRETARIAT

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

1847742

Company Name in full

Clermont Tabac 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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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

Consent signature

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

Date

23/07/99

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

FOR AND ON BEHALF OF
A director, secretary etc must sign the form below.
His secretaries Limited, Secretaries

Date

28/07/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
authorised signatory

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.

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

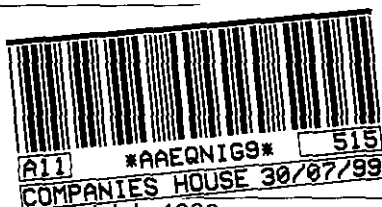
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Revised July 1998

12/07/99 11:56 PM 3/8

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.</u> (wholly owned subsidiaries of B.A.T Industries p.l.c.		<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 (Domicana) 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. Melachrino & 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