

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01847742

Company Name in full

British American Tobacco Turkey Limited

(Formerly CLERMONT TABAC LIMITED)

Date of termination of appointment

Day Month Year

1 6 0 6 2 0 0 3

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Christopher David

Surname

Powell

† Date of Birth

Day Month Year

0 4 0 1 1 9 5 8

* 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.

A ~~Former Director/Secretary~~ etc must sign the form below.

~~Formerly CLERMONT TABAC LIMITED, Secretaries~~

Signed

[Signature]

Date

16/06/03

(** ~~Former Director/Secretary~~ administrator/administrative receiver/receiver manager/receiver)

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



EDX
COMPANIES HOUSE

0121
17 16/03

24 06 03 -21