

TO:
COMPANIES HOUSE

— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP012

Company Number

2432316

Company Name in full

B.A.T. (Westminster House) Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
2 8 0 7 1 9 9 9

+ Date of Birth
Day Month Year

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)

None

Previous
Surname(s)

None

Usual residential
address

25 Townsend Road

Post town

Harpenden

Postcode

AL5 4BG

County / Region

Hertfordshire

Country

England

+ Nationality

British

+ Business occupation

+ Other directorships
(additional space overleaf)

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

Consent signature

X *Philip Michael Cook*

Date

28/07/1999

* Voluntary details.

+ Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *S Gormley*

Date

28/07/1999

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

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 S Gormley, Company Secretarial Department,
Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange

Companies



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

or

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

Companies registered in Scotland

DX 235 Edinburgh

Form revised

Company Number

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+ Directors only.

+ Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.