

CHFP055

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or	in	bold	black	capitais	
				_	

Company Number

2495427

Company Name in full | British American Tobacco (South America) Limited

		Day Month Year			
Date of termination of appointment		3 0 1 2 2 0 0 0			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAM	E *Style / Title	Mr *Honours etc			
Please insert	Forename(s)	John Youngson			
details as previously notified to	Surname	Moffat			
Companies House.		Day Month Year			
	†Date of birth	0 3 0 1 1 9 5 6			

A serving director secretary etc must sign the form below.

Signed

Ms A.E. Griffiths

4 Temple Place

London WC2R 2PG

Tel: 020 7845 1920

Globe House

Date

14 FEB 2001

erving director / secretary / administrator / administrative rec

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



COMPANIES HOUSE

15/02/01

When you have completed and signed the form please send it to

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.