

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02495427

Company Name in full

British American Tobacco (South America) Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

30

12

97

+ Date of Birth

Day Month Year

31

03

61

Appointment as director

X

as secretary

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

form

NAME

*Style / Title

*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

Solicitor

+ Other directorships
(additional space overleaf)

See over

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

Consent signature

Philip M Cook

Date

30/12/97

* Voluntary details.
+ Directors only.

A director, secretary etc must sign the form below.

Signed

Ms. D.M. Murray

Date

31 DEC 1997

** Please delete as appropriate

(*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.

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

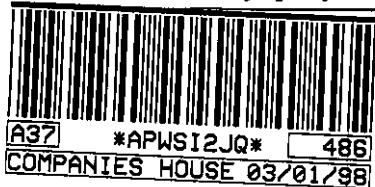
Tel 01784 460 400

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



Form revised March 1993

Company Number

02495427

+ Directors only.

+ Other directorships

Indian Leaf Tobacco Development Company Limited

Peninsular Tobacco Company Limited

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.