

FILED: 1 4 FEB 2001

288b

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

CHFP055	Company	Number

Company Name in full

British American Tobacco (South America) Limited

-			Day	,	Mon	th		Year						
Date of termination of		of appointment	3	0	1	2	2	0 0	0					
		as director	✓				as	secret	ary		a appropriate box. If terminating a director and secretary mark both			
	NAME	*Style / Title								*Honours etc				
details as		Forename(s)	David John											
		Surname	Etchells											
			Da	У	Мо	nth		Year						
		†Date of birth	0	2	0	4	1	9 4	7					

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Voluntary details.

† Directors only.

** Delete as appropriate.

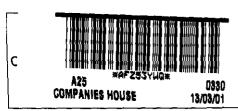
A serving director, secretary etc must sign the form below.

Date

14 FEB 2001

(**_serving 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 A.E. Griffiths Globe House 4 Temple Place London WC2R 2PG Tel: 020 7845 1920

Signed

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

Form revised 1999