



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2495427**

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

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 0 7	Month 0 2	Year 2 0 0 1	†Date of Birth	Day 1 4	Month 0 3	Year 1 9 5 7
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
NAME *Style / Title							
Forename(s)		Mark Anthony					
Surname		Oliver					
Previous Forename(s)							
Previous Surname							
Usual residential address		4A Copthall Road East					
Post town		Ickenham		Postcode		UB10 8SB	
County / Region		Middlesex		Country			
† Nationality		British		†Business occupation		Chartered Accountant	
† Other directorships (additional space overleaf)		(See continuation sheet).					

Consent Signature

[Signature]

Date **07/02/2001**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **14 FEB 2001**

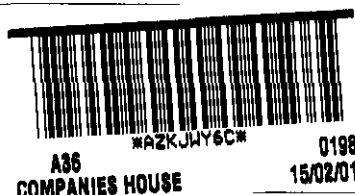
(~~Be~~ director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms A.E. Griffiths
Globe House
4 Temple Place
London WC2R 2PG

Tel: 020 7845 1920

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

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
for companies registered in Scotland **DX 235 Edinburgh**



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† Directors only.

† Other directorships

Current Directorships for Mr Mark Anthony Oliver**East African Tobacco Company (U.K.) Limited****Peninsular Tobacco Company Limited****Ridirectors Limited****Risecretaries Limited****Rothmans Finance plc****Rothmans International Enterprises Limited****Rothmans International Limited****Rothmans International Services Limited****Rothmans International UK Pension Fund Trustee Limited****Rothmans Racing Limited****Ryesekks p.l.c.****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.