



BLUEPRINT
Company Secretary

FILED: 14 FEB 2001

288a

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

CHFP055

Company Number 2495427

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

Date of appointment Day Month Year 0 7 0 2 2 0 0 1 †Date of Birth Day Month Year 1 8 0 1 1 9 6 1

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Aileen Elizabeth

Surname

McDonald

Previous Forename(s)

Previous Surname

Usual residential address

75 Hazlebury Road

Post town

LONDON

Postcode

SW6 2NA

County / Region

Country

England

† Nationality

British

†Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet).

Consent Signature

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

Date 07/02/2001

A director, secretary etc must sign the form below.

Signed

Date 14 FEB 2001

(* 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

Company Number

2495427

† Directors only.

† Other directorships

Current Directorships for Miss Aileen Elizabeth McDonald

East African Tobacco Company (U.K.) 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.