



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING

288b

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

Company Number

2608167

Company Name in full

British American Tobacco UK Pension Fund Trustee Limited

Date of termination of appointment

Day	Month	Year
3	1	2004

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alfred Michael Thomas

Surname

English

†Date of Birth

Day	Month	Year
04	02	1952

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

Signed

Tara Farrell

Date

10/1/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tara Farrell, Co.Sec, Globe House, 4 Temple Place, London WC2R 2PG

Tel 0207 845 1921

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, 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
or LP - 4 Edinburgh



A36
COMPANIES HOUSE

0600
12/01/05

Form revised 10/03