

Company Number

Company Name in full

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2608167

British American Tobacco UK Pension Fund Trustee

Limited

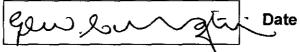
		Day	Month	Ye	ear	
Date of termination of appointment as director		1 4	0 5	2 0	0 2	
		as secretary X			tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs			*	Honours etc
lease insert details as reviously notified to companies House.	Forename(s)	Kim Elizabeth				
	Surname	Garwood				
	♣ Date of Rigth	Day	Month	Ye	ear	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



15.05.2002

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

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number DX exchange



A27 COMPANIES HOUSE 9719 17/0**5/02** exponential completed and signed the form please send it to the impanies at:

Duse, Crown Way, Cardiff, CF14 3UZ registered in England and Wales

DX 33050 Cardiff

ouse, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh