

Please complete in typescript.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2608167

or in bold black	k capitals.	•
CHFP010	Company	Number

Company	Name	in	full

British	American	Tobacco	UK	Pension	Fund	Trustee	
Limited							_

		Day	<u>Month</u>	Year	·		
Date of termination	of appointment	1 4	0 5	2 0 0	2		
	as director	Х	a	ıs secretar	у [,	k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr]*	Honours etc	
Please insert details as	Forename(s)	Hans	Christ	ian			
previously notified to Companies House.	Surname	Bisch	noff				
		Day	Month	Year			
	† Date of Birth	1 8	0 2	1,9,4	3		

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

Si	g	n	е	d

- * 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.

gen.	bungta	. Date
· · · · · · · · · · · · · · · · · · ·	——————————————————————————————————————	

15.05.2002

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

DX numbe	r	DX	exchange				
	Tel	0207 8	345 1920	}			
London,	WC2R 2PG				<u>.</u>		
Ms A.E.	Griffiths,	Globe	House,	4	Temple	Place,	· · · · · · · · · · · · · · · · · · ·

When you have completed and signed the form please send it to the Registrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales

DX 33050 Cardiff



17/05/02

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh empanies registered in Scotland