

Terminating appointment as director or secretary

Please complete in typescript. or in bold black capitals. CHFP010

Company Number

Company Name in full

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

2608167 British American Tobacco UK Pension Fund Trustee Limited

		Day	Month	Year	
Date of termination of appointment		1 4	0 5	2 0 0 2	
as director		X as secretary Please mark the appropriate box. If terminal appointment as a director and secretary mathematical boxes.			
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to	Forename(s)	John Roger			
Companies House.	Surname	Sampson			
		Day Month Year			
	† Date of Birth	1,2	0,9	1,9,5,9	

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.

Date

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

number vo

DX exchange

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

DX 33050 Cardiff

es House, Crown Way, Cardiff, CF14 3UZ inies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

