



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 2725113

Company Name in full Barclays Tobacco Company Limited

### Appointment form

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

†Date of Birth Day Month Year  
0 5 1 1 1 9 4 4

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL LEE

Surname

HENDERSHOT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MANSARD, DUNALLY PARK

Post town

SHEPPERTON

Postcode

TW17 8LJ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

UNITED STATES

†Business occupation

HEAD - GROUP  
TRADEMARKS

†Other directorships  
(additional space overleaf)

AMERICAN CIGARETTE COMPANY (OVERSEAS) LIMITED

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

Consent signature

*Michael A Hendershot*

Date

23/07/99

FOR AND ON BEHALF OF  
A director, secretary etc must sign the form below.  
His secretaries Limited. Secretaries

Signed

*A E Griffiths*

Date

28/07/99

(\*\* a director / secretary / administrative receiver / receiver manager / receiver)  
authorised signatory

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.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

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, CF4 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



A11 \*AAERSIGW\* 537  
COMPANIES HOUSE 30/07/99

**MICHAEL LEE HENDERSHOT****FORMER NAMES:**

**ADDRESS:** Mansard, Dunally Park, Shepperton, Middlesex TW17 8LJ  
**BUSINESS OCCUPATION:** Head - Group Trademarks  
**NATIONALITY:** American  
**PLACE OF BIRTH:**  
**DATE OF BIRTH:** 5.11.1944

**CURRENT DIRECTORSHIPS**

<b><u>U.K. (wholly owned subsidiaries of B.A.T Industries p.l.c.)</u></b>	<b><u>TITLE</u></b>	<b><u>APPOINTED</u></b>
Anton Justman (Amsterdam & London) Limited		18/09/97
Ardath Tobacco Company Limited		18/09/97
BAT Kyrgyzstan (Investments) Limited		11/11/97
BATMark Limited	Chairman	31/10/97
BATNET Limited		18/09/97
B.A.T (U.K. Holdings) Limited		12/11/97
B.A.T. (Westminster House) Limited		18/09/97
Benson & Hedges (Overseas) Limited		18/09/97
British American Tobacco (Brands) Limited	Chairman	16/04/98
British-American Tobacco Company (Ceylon) Limited		18/09/97
Brown & Williamson Tobacco Corporation (Export) Limited		18/09/97
Millbank Nominees Limited		18/09/97
Kent Leisure Holidays Limited		22/07/98
M. Melachrino & Co. Limited		18/09/97
Moorgate Tobacco Co. Limited		11/11/97
Peter Jackson (Overseas) Limited		18/09/97
Powhattan Limited		18/09/97
Rowatt & Lyon Limited		18/09/97

**MICHAEL LEE HENDERSHOT**

Senior Service (Overseas) Limited	18/09/97
St. James's Tobacco Company Limited	18/09/97
The Universal Tobacco Company Limited	18/09/97
Thomas Bear & Sons Limited	18/09/97
Tobacco Investments Limited (IoM)	11/11/97
Tobacco Products Corporation Limited	18/09/97
Westminster Nominees Limited	28/11/97
World Investment Company Limited	Chairman 24/02/97

**U.K.****(Not wholly owned subsidiaries of B.A.T Industries p.l.c.)**

Indian Leaf Tobacco Development Company Limited (IoM)	11/11/97
Peninsular Tobacco Company Limited	18/09/97

**O/Seas****(wholly owned subsidiaries of BAT Industries plc)**

British American Tobacco (Brands) Inc (USA)	28/02/95
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**DIRECTORSHIPS OVER PAST FIVE YEARS****RESIGNED****O/Seas****(wholly owned subsidiaries of B.A.T Industries p.l.c.)**

British American Tobacco Korea Limited (Korea)	Y
Brown & Williamson (Europe) SA (Belgium)	Y
Brown & Williamson (Asia) Limited (Hong Kong)	Y