

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2906395

Company Name in full

B.A.T Russia Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	5	1	2	2	0
				0	1

Name * Style / Title

Mr

* Honours etc

Forename(s)

Paul Nicholas

Surname

Adams

† Date of Birth

Day		Month		Year	
1	2	0	3	1	9
				5	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Bowood Lodge, Sebastopol Lane, Sandhills

Nr. Godalming

SURREY

England

Postcode GU8 5UG

Other Change

(please specify)

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

Signed

[Signature]

Date

07 DEC 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(~~director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver~~)

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 S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number

DX exchange



A05
COMPANIES HOUSE

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0433
12/12/01

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