



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2906395

Company Name in full B.A.T Russia Limited

288a

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 8 0 1 1 9 6 1

Appointment as director



as secretary

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

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Aileen Elizabeth

Surname

McDonald

Previous
Forename(s)

Previous
Surname

Usual residential
address

75 Hazlebury Road

Post town

LONDON

Postcode

SW6 2NA

County / Region

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Aileen McDonald

Date

01 JAN 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01 JAN 2001

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

* Voluntary details.

† Directors only.

** Please 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

Mrs S M Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG



A09
COMPANIES HOUSE

0386
02/02/01

Form revised July 1998

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**

Company Number**2906395**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.