

288

TO: COMPANIES HOUSE

Change of director or secretary  
or change of particulars.

Company number

☐ CN 2906395

Company name

B.A.T Russia Limited

## Appointment

Date of appointment

☐ DA 05 05 95

Appointment of director

☐ CD

Appointment of secretary

☐ CS X

Name

\*Style/title

Forenames

MURRAY GILLILAND CHARLES

Surname

ANDERSON

\*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

☐ AD Rosewood House

1 Kenwood Drive

Post town

Walton on Thames

County/region

Surrey

Postcode

KT12 5AU

Country

England

Date of birth

☐ DO

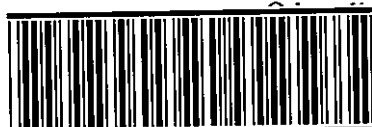
Nationality

☐ NA

Business occupation

☐ OC

ships

A15 \*APH15BPM\* 306  
COMPANIES HOUSE 26/05/95

COMPANIES HOUSE 18/05/95

Consent signature

Signed

Date 5/5/95

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

## Resignation

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason

**Change of particulars** (this section is not for appointments or resignations).

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified

Surname to Companies House)

Date of birth (directors only)

**Change of name**

(enter new name)

**Change of usual residential address**

(enter new address)

Post town

County/region

Postcode

Country

**Other change**


(please specify)

DR	0	5	0	5	9	5
XD						
XS	X					
DEREK RICHARD						
WOODWARD						
DO						

DC						
ZD						
ZS						
DO						
NN						
AD						

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

**Signature**

Signed  Date 16/5/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Miss D.M. Murray, Millbank,

Knowle Green, Staines, Middlesex

TW18 1DY

Tel: 01784 44 8027