TO: COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

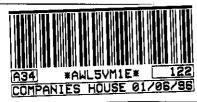
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			2913147				
Company Name in full			B.A.T Additional Retirement Benefit Scheme Trustee Limited				
* F 2 8	8 8 B	80*					
Resignat	ion		Day	Month	Year	_	
form]	Date of resignation	01	05	96		
	Resignation as director		X	as secre	etary	Please mark the a	ppropriate box. If resignation d secretary mark both boxes.
	NAME	*Style / Title		**		*Honours etc	
Please inse details as	rt	Forename(s)	DA	DAVID VINCENT			
previously notified to	Surname		JOHN				
Companies	House		Day	Month	Year		
		⁺ Date of Birth	13	10	45		
		is other than, please state reason					
			A serv	ring direç	tor, secr	retary etc must sign	n the form below.

* Voluntary details.

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.

Signed



Form revised March 1995

(by a serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Ms. D.M. Murray								
Millbank, Know	oank, Knowle Green, Staines, Middlesex,							
TW18 1DY	Tel 01784 460 400							
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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

MAY 1996

for companies registered in Scotland

DX 235 Edinburgh

⁺ Directors only.