

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2913147

B.A.T Additional Retirement Benefit Scheme Trustee

Limited

		Day Month Year
Date of termination of appointment as director		1 7 0 1 2 0 0 4
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David George
	Surname	Stevens
		Day Month Year

† Date of Birth

3 | 0 | 2 | 1 | 9 | 4 |

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



COMPANIES HOUSE

24/01/04

Date

23/1/04.

(** serving director/secretary/administrator/administrative-received

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG Tel 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh