TO: COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number	2913147
Company Name in full	B.A.T Additional Retirement Benefit Scheme Trustee Limited
*	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 01 04 97
form Name *Style / Title	*Honours etc
Forename(s	DAVID PHILIP
Surname	
⁺ Date of Birtl	Day Month Year 13 03 45
Change of name Forename(s)
Surname	е
Change of usual residential address (enter new address)	23 Hambleden Place, Dulwich Common
Post town	n London
County / Region	n Postcode SE21 7EY
Country	y England
Other change (please specify	
	A serving director, secretary etc must sign the form below.
* Voluntary details. + Directors only.	d James Be 1/4/97
	(by a serving director/secretary/administrator/administrative-receiver/receiver manager/receive
Please give the name, address,	Ms. D.M. Murray
telephone number and, if available, a DX number and Exchange of	Millbank, Knowle Green, Staines, Middlesex,
the person Companies House should contact if there is any query.	TW18 1DY Tel 01784 460 400
	DX number DX exchange
A03 *AYYL7UNF* 154 COMPANIES HOUSE 07/04/97	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh