

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02985102

Company Name in full

BAT Kyrgyzstan (Investments) Limited

£ 8 0 * Date of appointment

Day Month Year

11 11 97

+ Date of Birth Day Month Year

Appointment form Appointment as director

as secretary

☒

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

NAME *Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MURRAY GILLILAND CHARLES

Surname

ANDERSON

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

18 Brockley Combe

Post town

Weybridge

Postcode

KT13 9QB

County / Region

Surrey

Country

England

+ Nationality

+ Business occupation

+ Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.
+ Directors only.

Date

11/11/97

A director, secretary etc must sign the form below.

Signed

Date

11/11/97

** 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

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

Ms. D.M. Murray

Millbank, 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

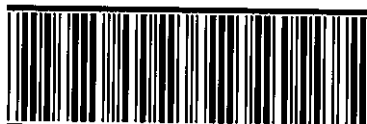
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh



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COMPANIES HOUSE 14/11/97

Company Number

+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.