

288

TO: COMPANIES HOUSE



Signature of director or secretary
Change of particulars.

Company number

CN 2985102

Company name

B A T Kyrgyzstan (Investments) Limited

Appointment

Date of appointment

	Day	Month	Year
DA	2	1	0 7 9 5

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/title

MR.

Forenames

DONALD STUART

Surname

WATTERTON

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD 37 Bolingbroke Grove

Post town

London

County/region

Postcode

SW11 6EJ

Country

England

Date of birth

DO 2 1 0 2 4 8

Nationality

NA British

Business occupation

OC Tobacco Manufacturer

Other directorships

The Raleigh Investment Company Limited

East African Tobacco Company (U.K.) Limited

Indian Leaf Tobacco Development Company Limited

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

Consent signature

Signed *D. Watterton* Date 21/7/95

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

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

DR							
XD							
XS							
Forenames							
Surname							
DO							
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 Forenames
(enter new name) Surname
Change of usual residential address
(enter new address)
Post town
County/region
Postcode
Country
Other change (please specify)

DC							
ZD							
ZS							
Forenames (name previously notified)							
Surname to Companies House)							
DO							
NN	Forenames						
Surname							
AD	Change of usual residential address						
(enter new address)							
Post town							
County/region							
Postcode							
Country							
Other change (please specify)							

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

Signature

	
Signed	ASSISTANT..... Date 21/7/95
(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