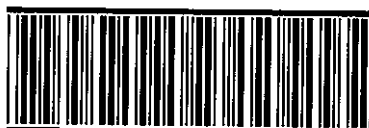


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TO: COMPANIES HOUSE



A02 \*AG9EPDU9\* 233  
COMPANIES HOUSE 11/08/95

ge of director or secretary  
ange 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

BARRY DAVID

Surname

BRAMLEY

\*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD "Little Court"

Beech Avenue

Post town

Effingham

County/region

Surrey

Postcode

KT24 5PJ

Country

England

Date of birth

DO	2	9	0	9	3	7
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Nationality

NA

British

Business occupation

OC

Tobacco Manufacturer

Other directorships

See attached

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

Consent signature

Signed

Date

21/7/95

## Resignation


Date of resignation etc.	<b>DR</b>								
Resignation etc, as director	<b>XD</b>								
Resignation etc, as secretary	<b>XS</b>								
Forenames									
Surname									
Date of birth (directors only)	<b>DO</b>								
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	<b>DC</b>								
Change of particulars, as director	<b>ZD</b>								
Change of particulars, as secretary	<b>ZS</b>								
Forenames (name previously notified)									
Surname to Companies House)									
Date of birth (directors only)	<b>DO</b>								
Change of name (enter new name)	Forenames	<b>NN</b>							
	Surname								
Change of usual residential address (enter new address)	<b>AD</b>								
	Post town								
	County/region								
	Postcode								
Other change (please specify)	Country								

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

Signature

Signed  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

**BARRY DAVID BRAMLEY**

**OTHER DIRECTORSHIPS**

B.A.T Industries Plc  
East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Farnell Electronics Plc