



288

TO: COMPANIES HOUSE

Change of director or secretary
or change of particulars.

Company number

CN 2985102

Company name

B A T Kyrgyzstan (Investments) Limited

Appointment

Date of appointment

DA 2 1 0 7 9 5

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/title

MR.

Forenames

PAUL NICHOLAS

Surname

ADAMS

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD Longfield House

Austenwood Lane

Post town

Gerrards Cross

County/region

Buckinghamshire

Postcode

SL9 8SF

Country

England

Date of birth

DO 1 2 0 3 5 3

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

Date 21/7/95

Resignation

Date of resignation etc.

DR							
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Resignation etc, as director

XD							
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Resignation etc, as secretary

XS							
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Forenames

Surname

Date of birth (directors only)

DO							
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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

DC							
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Change of particulars, as director

ZD							
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Change of particulars, as secretary

ZS							
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Forenames (name previously notified

Surname to Companies House)

Date of birth (directors only)

DO							
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Change of name

Forenames

NN							
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(enter new name)

Surname

Change of usual residential address

AD							
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(enter new address)

Post town

County/region

Postcode

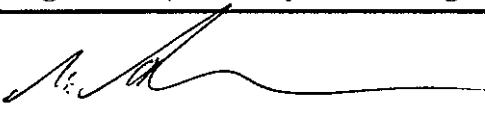
Country

Other change

(please specify)

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

Signature

Signed  ASSISTANT..... Date 22/8/95
(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