TO: COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		2985102				
(Company Name in full		BAT Kyrgyzstan (Investments) Limited			
Resignati	ion	Day	Month	Year	1	
form	Date of resignation	30	04	96		
	Resignation as director	X	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title				*Honours etc	
Please inser letails as	forename(s)	BA	BARRY DAVID			
previously notified to	Surname	BR	AMLEY			
Companies 1	House	Day	Month	Year	_	
	⁺ Date of Birth	29	09	37		
	f cessation is other than esignation, please state reason					

* Voluntary details.

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.

Signed



Form revised March 1995

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

Date 30/4

ASSISTANT (by a serving 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

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

⁺ Directors only.