

TO:  
COMPANIES HOUSE

# 288c

Please complete in typescript,  
or in bold black capitals.

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02985102

Company Name in full

BAT Kyrgyzstan (Investments) Limited



\* F 2 8 8 C E 8 0 \*

Date of change of particulars

Day Month Year

13 04 98

### Changes of particulars form

Complete in all cases

Name

\*Style / Title

\*Honours etc

Forename(s)

MICHAEL LEE

Surname

HENDERSHOT

+ Date of Birth

Day Month Year

05 11 44

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

Post town

Mansard, Dunally Park

County / Region

Middlesex

Postcode

TW17 8LJ

Country

England

### Other change

(please specify)

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

\* Voluntary details.  
+ Directors only.

Signed

Date

20 APR 1998

(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

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.



A38 \*AA6JZ5JW\* 642  
COMPANIES HOUSE 21/04/98

Form revised March 1995

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