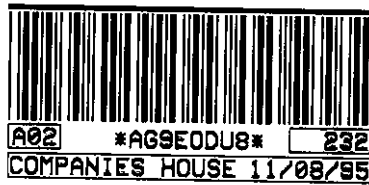


288

TO: COMPANIES HOUSE



Age of director or secretary
Range 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

NORMAN

Surname

DAVIS

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD The Chase

Churt

Post town

Near Farnham

County/region

Surrey

Postcode

GU10 2PU

Country

England

Date of birth~

DO 1 3 0 5 4 4

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

*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

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)

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