



BLUEPRINT  
Company Secretary  
CHA 101



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3015916

Company name

B.A.T TANZANIA (INVESTMENTS) LIMITED

### Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

DA	Day	Month	Year

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Name \* Style/ Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/ Region

Postcode

Country

Date of birth †

DO				
----	--	--	--	--

Nationality †

NA

Business occupation †

OC

Other directorships †

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

Consent signature

Signed

Date

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

# Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

DR 0 | 6 | 1 | 2 | 9 | 5

XD

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

XS

Forenames

NICHOLAS GEORGE

Surname

BROOKES

Date of birth (directors only)

DO 2 | 6 | 0 | 9 | 5 | 0

If cessation is other than resignation, please state reason (eg death)

# Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

AD

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

Signature

Signed

Date

7-12-95

(by a serving ~~director~~ <sup>Assistant</sup> secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

S.P. ROYE

WINDSOR HOUSE

50 VICTORIA ST

LONDON

SW1H 0NL