

18 - 09 - 97

TO:  
COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

03043387

Company Name in full

B.A.T Portugal Limited

Date of  
appointmentDay Month Year  
11 09 97

+ Date of Birth

Day Month Year  
02 04 47**Appointment form** Appointment as director☒

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID JOHN

Surname

ETCHELLS

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

The Old Malt House, Wherwell,

Post town

Andover

Postcode

SP11 7JS

County / Region

Hampshire

Country

England

+ Nationality

British

+ Business occupation

Accountant

+ Other directorships  
(additional space overleaf)

See over

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

Consent signature

Date

11/9/97

\* Voluntary details.  
+ Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11 SEP 1997

\*\* Please delete as appropriate

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.

(\*\*a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlessex

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  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

03043387  
18 - 09 - 97

Company Number

03043387

+ Directors only.

+ Other directorships

Indian Leaf Tobacco Development Company Limited

Peninsular Tobacco Company Limited

Brazilian Chamber of Commerce (resigned 30.9.96)

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

18-09-97

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COMPANIES HOUSE

288a

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or in bold black capitals.**APPOINTMENT of director or secretary**  
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Company Number

03043387

Company Name in full

B.A.T Portugal Limited

| Date of appointment | Day | Month | Year | + Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|-----------------|-----|-------|------|
|                     | 11  | 09    | 97   |                 | 18  | 03    | 43   |

**Appointment** Appointment as director☒

as secretary

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

NAME

\*Style / Title

Dr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BERND

Surname

SCHWEITZER

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

Paganiniweg 13

Post town

22145 Hamburg

Postcode

County / Region

Hamburg

Country

Germany

+ Nationality

German

+ Business occupation

Tobacco Manufacturer

+ Other directorships  
(additional space overleaf)

The Confederation of European Community Cigarette Manufacturers Ltd

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

**Consent signature**\* Voluntary details.  
+ Directors only.

Date

11/9/97

A director, secretary etc must sign the form below.

**Signed**

Date

11 SEP 1997

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
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the person Companies House should  
contact if there is any query.A11 \*ASQNRZAN\* 111  
COMPANIES HOUSE 15/09/97

Form revised March 1995

(\*\*a. director/secretary/administrator/administrative receiver/receiver-manager/receiver).

Ms. D.M. Murray

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for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

# 18 - 09 - 97

**Company Number**

+Directors only.

+ Other directorships

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