

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

3216047

Company Name in full

B.A.T Far East Holding Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

19 6 96

+ Date of Birth

Day Month Year

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)

MURRAY GILLILAND CHARLES

Surname

ANDERSON

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

"Rosewood House", 1 Kenwood Drive

Post town

Walton on Thames

Postcode

KT12 5AU

County / Region

Surrey

Country

England

+ Nationality

+ Business occupation

+ Other directorships
(additional space overleaf)

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

Consent signature

Date

19-6-96

* Voluntary details.
+ Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19-6-96

** 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.



PUB *P659YMLE* 76
COMPANIES HOUSE 21/06/96

ON BEHALF OF ~~authorised signatory~~
ICC COMPANY FORMATIONS
33 CROWN WAY ROAD
CARDIFF
DX 33050 Cardiff
Tel
DX 235 Edinburgh

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

Company Number

+Directors only.

+ Other directorships

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 preceded 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.