

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

288c

Please complete in typescript,
or in bold black capitals

or in bold black capitals		(use Form 288a) or resignation (use form 288b))		
CHFP055	Company Number	3216047		
C	Company Name in full	B.A.T Far East Holding Limited		
			Day Month Year	
		Date of change of particulars	0 1 0 9 2 0 0 0	
Changes of	Complete in all cases			
particulars	NAME *Style / Title	Mr	*Honours etc	
form	Forename(s)	Russell Scott		
	Surname	Cameron		
	†Date of Birth	Day Month Year 2 3 0 8 1 9 5 5		
Change of name	(enter new name) Forename(s)			
	Surname			
Change of usual residential address		House A,		
(enter new address)		No 16 Tai Tam Road,		
	Post town			
	County / Region		Postcode	
	Country	Hong Kong		
Other change	(please specify)			
		A constructive divertery construction	manust sinus the forms balance	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc	Date TR AUG 2000	
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		hy a serving director / secretary / administratec / administrative receiver / receiver manager / receiver) Mrs S M Gormley Company Secretarial Department Globe House 4 Temple Place LONDON WC2R 2PG		
		When you have completed and	signed the form please send it to	

Companies House, Crown Way, Cardiff, CF14 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

COMPANIES HOUSE Form revised July 1998

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