

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

Date of  
appointment

Day Month Year

25 06 96

+ Date of Birth

Day Month Year

22 01 52

### 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)

WING CHUNG GEORGE

Surname

LI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3C EWAN COURT, 54-56 KENNEDY ROAD

Post town

Postcode

County / Region

Country

HONG KONG

+ Nationality

BRITISH

+ Business occupation

DIRECTOR

+ Other directorships  
(additional space overleaf)

NIL

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

Consent signature

George Li

Date

25/6/96

\* Voluntary details.  
+ Directors only.

A director, secretary etc must sign the form below.

Signed

Mr. D.M. Murray

Date

4.7.96

\*\* 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.

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

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

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

DX 33050 Cardiff

for companies registered in England and Wales

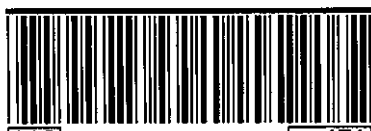
or

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

EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16 \*ABCBJN0E\* 451

COMPANIES HOUSE 06/07/96

Form revised March 1995

**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.