

TO:
COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3258177

Company Name in full

B.A.T Guizhou Limited



* F 2 8 8 C E 8 0 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01

05

98

Name

*Style / Title

*Honours etc

Forename(s)

NICANDRO

Surname

DURANTE

Day Month Year

+ Date of Birth

13

09

56

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

Apartment 2291, Tower 17, Hong Kong Parkview,

88 Tai Tam Reservoir Road

County / Region

Postcode

Country

Hong Kong

Other change

(please specify)

* Voluntary details.
+ Directors only.

Signed

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

Date

11.5.98

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex,

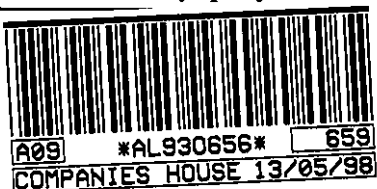
TW18 1DY

Tel 01784 460 400

DX number

DX exchange

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.



FORM REVISED March 1995

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