

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
Company Number Company Name in full		3256177
		B.A.T Guizhou Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 9 0 2 2 0 0 4
	Name * Style / Title	e Mr * Honours etc
	Forename(s	Robert James
	Surnam	e Miller
	† Date of Birt	Day Month Year h 2 7 1 1 1 9 4 7
Change of name (enter new name)	e Forename(s	3)
	Surnam	е
Change of usual residential address		Flat 34, St. George's Court, 85 Kadoorie Avenue
(enter new address	Post tow	/n Kowloon
	County / Region	on Postcode
	Count	ry Hong Kong
Other Change	(please speci	·y)
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropr	-	ACEIL
	late.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
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.		I WITS S W GATMIENT CAMPIENT SEATTERN I DEMONTEMENT
		Globe House, 4 Temple Place, London, WC2R 2PG, England
	, _{(,}	Tel 0207 845 1000
		DX number DX exchange
		When you have completed and signed the form please send it to the



A11 COMPANIES HOUSE

05/02/04

Registrar of Companies at:

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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