

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

3258177

Company Name in full

B.A.T Guizhou Limited

Date of appointment Day Month Year 17 03 98 + Date of Birth Day Month Year 13 09 56

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)

NICANDRO

Surname

DURANTE

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

House V, Casa Del Sol, 33 Ching Sau Lane

Post town

Chung Hom Kok

Postcode

County / Region

Hong Kong

Country

Hong Kong

+ Nationality

Brazilian

+ Business occupation

Accountant

+ Other directorships (additional space overleaf)

None

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

Consent signature

Date

17/3/98

* Voluntary details.
+ Directors only.

A director, secretary etc must sign the form below.

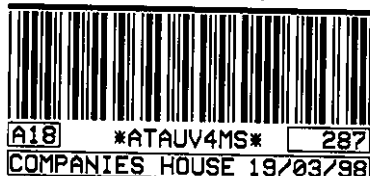
Signed

Date

17 March 1998

** 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.



Form revised March 1995

(** 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
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 succeeded 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.