

TO:
COMPANIES HOUSE
— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP012

Company Number

03258177

Company Name in full

B.A.T Guizhou Limited

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

Address

Globe House

1 Water Street

Post town

LONDON

County / Region

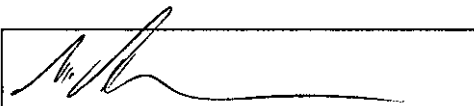
Postcode

WC2R 3LA

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office.

PO Box numbers only
are not acceptable.

Signed



Date

18/11/1998

+ Please delete as appropriate

+ ~~a director/secretary/administrator/administrative receiver/liquidator/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

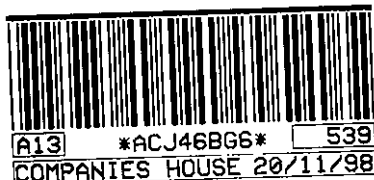
Mrs Gormley, Company Secretarial Department,
Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

DX number

DX exchange



Form revised June 1998

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