

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

change of particulars (use Form 288c))							
32581	.77						
B.A.T	Guizhou	Limited					
Dav	Month	Year	 Dav		Year	_	

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

address

Previous forename(s) Usual residential

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of Birth Please mark the appropriate box. If appointment is Χ as secretary as a director and secretary mark both boxes.

* Honours etc.

(NOT for resignation (use Form 288b) or

Christopher David

Powell

Previous surname(s)

17 Sauncey Avenue

English

Harpenden

Postcode AL5 4QQ

Hertfordshire

Country † Business

Chartered Accountant

ached schedule

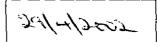
I consent to act as ** director / seembary of the above named company

occupation

Consent signature



Date



A director, secretary etc must sign the form below.

* Voluntary details.

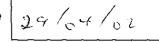
† Directors only.

** Please delete as appropriate

Signed



Date



(**a 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.

Mrs S M Gormley, Company Secretarial Department, 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 Registrar of Companies at:

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

DX 33050 Cardiff

01/05/02

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

DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	3258177
† 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.

