

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3258177			
B.A.T Gu	izhou Limited		

		Day Month Year		
Date of termination of appointment		1 0 7 2 0 0 2		
	as director	X as secretary Please mark the appropriate box. appointment as a director and sec boxes.		
NAME	* Style / Title	* Honours etc		
lease insert details as	Forename(s)	Mark Anthony		
reviously notified to ompanies House.	Surname	Oliver		
	† Date of Birth	Day Month Year 1 4 0 3 1 9 5 7		

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

Signed

* Voluntary details.

† Directors only.

** 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.

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			assist	مبدد					

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver).

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 'strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh



02/08/02

COMPANIES HOUSE