

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

PUB *P6YABPSV* 163 COMPANIES HOUSE 14/10/96

Company Number

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

3258177

Company Name in full F 2 8 8 B F 6 0 *		B.A.T. Guizhou Utd Changing it's name to B.A.T Guizhou Limited
Resignation form	Date of resignation Resignation as director	Day Month Year 2 10 96 X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title	X as secretary X is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	
	Surname se.	COMBINED SECRETARIAL SERVICES LIMITED
	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 11-10-96
Please give the name address		Authorised Signatory of Combined Secretarial Services Limited
telephone numl a DX number	ber and, if available, and Exchange of apanies House should	ICC COMPANY FORMATIONS 33 CRWYS ROAD CARDIFF Tel 01222 372354
		DX number 50758 DX exchange CARDIFF 2 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland