

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3258181

Company Name in full

B.A.T Yunnan Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 1 0 9 2 0 0 3

† Date of Birth

Day Month Year
2 9 0 2 1 9 6 0

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mrs Ms.

* Honours etc

Forename(s)

Fiona Kit Chi

Surname

Li

Previous forename(s)

Previous surname(s)

Usual residential address

Flat B, 26th Floor, Tang Kung Mansion, No 31 Taikoo Shing Road

Post town

Taikoo Shing

Postcode

County / Region

Country

HONG KONG

† Nationality

British

† Business occupation

Legal Counsel

† Other directorships (additional space next page)

None

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

Consent signature

Date

3/9/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/9/2003

(**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



A31
COMPANIES HOUSE

0714
12/09/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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† 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.