## TO: COMPANIES HOUSE

\_\_\_\_ for the record \_\_\_\_\_

Please complete in typescript, or in bold black capitals. CHFP012

## 288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CIMIUIZ			20	Juj	0, ,	,,,,,	·	ion (asc I of the 2000))	
Company Number		3258181							
Company Name in full		B.A.T Hubei Limited							
Changes of particulars	Completete in all cases	Date of	Day Month Year  Date of change of particulars  Day Month Year  0 1 0 8 1 9 9 9						
form N	ame *Style / Title	M	r.					*Honours etc	
	Forename(s)	Rodger Francis							
Surname			Allford						
		Day Month Year							
	+ Date of Birth	1 2		3	1 9		6		
Change of name (enter new name)	Forename(s)								
	Surname				•				
Change of usual residential address (enter new address)		Flat 03, 28/F de Ricou (Tower 1) The Repulse Bay							
Post town			109 Repulse Bay Road						
	County / Region							Postcode	
Country			Hong Kong						
Other change	(please specify)						•	·	
		A ser	ving (	lirec	torse	creta	ry e	etc must sign the form below.	
* Voluntary details. + Directors only.	Signed	(4* 4)	Niz.	<u></u>				Date 12/10/99	
** Delete as appropriate Please give the na		(** director/secretary/administrator/administrative receiver/receiver manager/receiver)							
telephone number	and, if available,	Mrs S M Gormley							
a DX number and Exchange of the person Companies House should		Co Sec Dept, Globe House, 4 Temple Place,							
contact if there is any query.			London WC2R 2PG Tel 0171 845 1000						
	DX n	DX number DX exchange							
		When v	ou ba	ve c	omnlet	ed an	d sid	aned the form please send it to the	

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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