

TO:
COMPANIES HOUSE

_____ for the record _____

288b

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP012

Company Number

3258181

Company Name in full

B.A.T Hubei Limited

Resignation form

Date of resignation

Day Month Year

1 | 5 | 0 | 7 | 1 | 9 | 9 | 9

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Paul Nicholas

Surname

Adams

+ Date of Birth

Day Month Year

1 | 2 | 0 | 3 | 1 | 9 | 5 | 3

If cessation is other than
resignation, please state reason

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

Signed

Paul Nicholas

Date

15 JUL 1999

* Voluntary details.
+ Directors only.
** Delete as appropriate

(** serving 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.

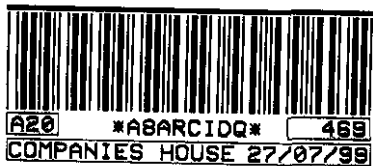
Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 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, 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