

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3258181

Company Name in full

B.A.T Yunnan Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	3	2	0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert James

Surname

Miller

† Date of Birth

Day		Month		Year			
2	7	1	1	1	9	4	7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 34 St. George's Court, 85 Kadoorie Avenue

Post town

Kowloon

County / Region

Postcode

Country

HONG KONG

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Robert James Miller

Date

12-3-04

ABST
(*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

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



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COMPANIES HOUSE

0434
17/03/04