

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
01155010

CHFP010

Company Number

Company	Name	in	fu	l
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(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3258181 B.A.T Yunnan Limited

Changes	of
particular	S
form	

Complete in all cases

Date of change of particulars

Day Month Year

* Style / Title Name

Honours etc

Forename(s)

Robert James

Surname

Miller

† Date of Birth

Month Year Day 1 4

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

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

Kowloon

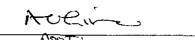
Postcode

HONG KONG

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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



Date

12-3-06

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE 17/03/04 for companies registered in Scotland DX 235 Edinburgh



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.