## COMPANIES HOUSE

£	41		
 TOT	ine	record	

## RESIGNATION of director or secretary

288

Please complete in typescript, or in bold black capitals.

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

CHFP012

**Company Number** 

3258181

Company Name in full

**B.A.T Hubei Limited** 

Resignation			Day	Month	Year	
form	Date	of resignation	019	12	1999	7
	Resigna	tion as director	X	a	s 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		Forename(s)	Bri	an Chris	stopher	
previously notified to		Surname	Bai	rrow		
Companies House	е		Day	Month	Year	
	-	+ Date of Birth	0 6	0 4	1   9   5	5
	ssation is o	other than				

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

Signed

Voluntary details.

Directors only. \*\* Delete as appropriate

Date

a DX number and Exchange of

Please give the name, address, telephone number and, if available, the person Companies House should contact if there is any query.



**COMPANIES HOUSE** 

23/12/99

Form revised July 1998

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S Gormley	, Company Secretarial De	partment,
Globe House, 4	Temple Place, London W	/C2R 2PG
<del>-</del>	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh