

COMPANIES HOUSE

13/03/01

FILE: 0 2 MAR 2001

288c

CHANGE OF PARTICULARS for

Company Secretary			T			
Please complete in typescript, or in bold black capitals		director or secretary (NO (use Form 288a) or resig				-
CHFP055	Company Number	3258181			4	
Company Name in full		B.A.T Yunnan Limited			,	
	•	Day Month Year		Year		
		Date of change of particulars	0 1 0	8 2	0 0 0	
Changes of	Complete in all cases			(
particulars	NAME *Style / Title	Mr	*Honou	rs etc		
form	Forename(s)	George Wing Chung				
·- **	Surname	Li				
	†Date of Birth	Day Month Year 2 2 0 1 1 9 5 2				
Change of name (er	nter new name) Forename(s)					
	Surname					
Change of usual residential address		54-56 Kennedy Road				
(enter new address)		Flat C				
		3/F Ewan Court				•
Post town		Hong Kong				
	County / Region		Pos	stcode		
)	Country	Hong Kong			·	
Other change	(please specify)					
		A serving director, secretary el	tc must sign	the form l		
 Voluntary details. Directors only. Delete as appropriate 	Signed	(2° by a serving director / secretary / administra	eter / edministration	Date		EB 2001
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				,

When you have completed and signed the form please send it to
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