

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3258181

B.A.T Yunnan Limited

Day Month Year Date of termination of appointment 0 0 8 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes. NAME * Style / Title * Honours etc Mr Forename(s) Anthony Cameron Please insert details as previously notified to Companies House. Surname Johnston Month Year Day † Date of Birth

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

Signed

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

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.

(** serving director/secretary/add

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number

DX exchange

n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ impanies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

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

02/08/02 tor companies registered in Scotland

DX 235 Edinburgh