

288c

CHANGE OF PARTICULARS for

Company Secretary		THE THE THE THE			
Please complete in typescript, or in bold black capitals		director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))			
CHFP055	Company Number	3258181			
C	ompany Name in full	B.A.T Yunnan Limited			
			Day	Month	Year
		Date of change of particulars	0 1	0 8 2	0 0 0
Changes of	Complete in all cases				<u> </u>
particulars	NAME *Style / Title	Mr	*Hon	ours etc	
form	Forename(s)	George Wing Chung			
	Surname	Li			
		Day Month Year			
	†Date of Birth	2 2 0 1 1 9 5 2			
Change of name (enter new name) Forenam)			
	Surname				
Change of usual residential address		54-56 Kennedy Road			
(enter new address)		Flat C			
		3/F Ewan Court			•
Post		Hong Kong			
	County / Region	1		Postcode	
	Country	Hong Kong		L.	
Other change	(please specify)				
		A serving director, secretary e	tc must si	ign the form	below.
 Voluntary details. Directors only. Delete as appropriate 	Signed	<u> </u>	ntor / adminio	Dat	
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			



Form revised July 1998

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