

TO:
COMPANIES HOUSE

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP012

Company Number

3258181

Company Name in full

B.A.T Hubei Limited

Appointment
form

Appointment as director

Day Month Year
01 03 2000

+ Date of Birth Day Month Year
22 01 1952



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEORGE WING CHUNG

Surname

Li

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 WOODCOTE PLACE

Post town

ASCOT

Postcode

SL5 7JT

County / Region

Berkshire

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

CHARTERED
ACCOUNTANT

+ Other directorships
(additional space overleaf)

NONE APPLICABLE

I consent to act as ** director/secretary of the above named company

Consent signature

George Li

Date

28/2/2000

* Voluntary details.

+ Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/2/2000

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.

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange



A01
COMPANIES HOUSE

ATI110F7
0640
01/03/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3258181

+ Directors only.

+ Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.