TO: COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Form revised infarch 1995

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number	3258181
Company Name in full	B.A.T Hubei Limited
7	Day Month Year Date of change of particulars 01 05 08
cnanges of Complete in all cases particulars	Date of change of particulars 01 05 98
form Name *Style / Title	*Honours etc
Forename(s)	NICANDRO
Surname	DURANTE
	Day Month Year
⁺ Date of Birth	13 09 56
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address (enter new address)	Apartment 2291, Tower 17, Hong Kong Parkview,
Post town	88 Tai Tam Reservoir Road
County / Region	Postcode
Country	Hong Kong
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
* Voluntary details. + Directors only. Signed	Mr.h Date 11.5.98
	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available,	Ms. D.M. Murray
a DX number and Exchange of	Millbank, Knowle Green, Staines, Middlesex,
the person Companies House should contact if there is any query.	TW18 1DY Tel 01784 460 400
CONTROL TO SELECT THE TOTAL SHIPS OF SHIPS SHIPS SHIPS SHIPS SHIPS	DX number DX exchange
A03 *AL93N655* 658 COMPANIES HOUSE 13/05/98 Form revised interes 1995	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