TO: COMPANIES HOUSE

for the record ---

Please complete in typescript, or in bold black capitals.

CHFP012

Company Number

3258181

Company Name in full

B.A.T Hubei Limited

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of appointment Month Year

Day +Date of Birth

9 | 4 |

Year

Appointment

Appointment as director

NAME

Mr

X

as secretary

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

Month

288

Notes on completion

form

Robert James

*Honours etc

appear on reverse.

Forename(s)

*Style / Title

Surname

Miller

Previous

Surname(s)

None

Previous Forename(s) Usual residential

None

Apartment 3105, Tower C, Queen's Garden,

address

Post town

9 Old Peak Road

Postcode

County / Region

Country

HONG KONG

+Nationality

American

⁺Business occupation

Director of Strategic Planning

+Other directorships (additional space overleaf)

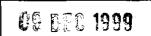
None applicable

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

Consent signature



Date



Voluntary details.

+ Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Mrs S Gormley, Company Secretarial Department,

'a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange

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.

23/12/99

When you have completed and signed the form please send it to the DX 33050 Cardiff

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

DX 235 Edinburgh

Form revised July 1998

	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.