

# 288b

## RESIGNATION of director or secretary

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

Company Number 3422701

Company Name in full British American Tobacco (1998) Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
31	05	99

Resignation as director

as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Peter Lampard

Surname

Clarke

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

Resignation

\* Voluntary details.

† Directors only.

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

Signed

Date

11/6/1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Assistant

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

Secretarial Services  
Globe House  
4 Temple Place  
London WC2R 2PG



A22 \*ACWYGUC\* 349  
COMPANIES HOUSE 02/06/99

de

When you have completed and signed the form please send it to  
**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**