

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

1/6/99

(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



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COMPANIES HOUSE 03/06/99

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**