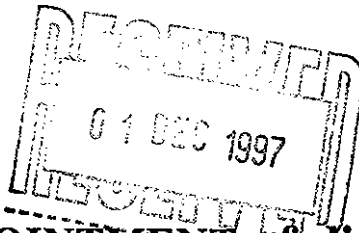


TO:
COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.



288a

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

Company Number

3471355

Company Name in full

British American Tobacco (Turkey) Investments Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

20 11 97

+ Date of Birth

Day Month Year

18 07 45

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER LAMPARD

Surname

CLARKE

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

Willow Mead, Wonston

Post town

Winchester

Postcode

SO21 3LW

County / Region

Hants

Country

England

+ Nationality

British

+ Business occupation

Solicitor

+ Other directorships
(additional space overleaf)

See over

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

Consent signature

* Voluntary details.
+ Directors only.

P. C. Clarke

Date

20/11/97

A director, secretary etc must sign the form below.

Signed

** Please delete as appropriate

A. P. P. P.

Date

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

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

DX number

DX exchange

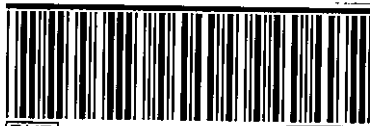
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



PUB *PACL61NQ* 254
COMPANIES HOUSE 02/12/97

Company Number

3471355

+ Directors only.

+ Other directorships

B.A.T Pension Trustee Limited

Indian Leaf Tobacco Development Company Limited

Peninsular Tobacco Company Limited

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.