

288c

CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Changes of

particulars

Change of name

form

Company Number 3471355

Complete in all cases

(enter new name)

Change of usual residential address

Company Name in full British American Tobacco (Turkey) Investments Limited

Month Year Date of change of particulars NAME *Style / Title *Honours etc Forename(s) **David George Stevens** Surname Dav Month Year †Date of Birth Forename(s) Surname Owl Lodge The Beeches **Berry Lane**

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

(enter new address)

Chorley Wood

Secretarial S

Co Sec Dept

Globe House

4 Temple Place

LONDON WC2R 2PG

County / Region

Post town

Signed

Hertfordshire

England Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Delete as appropriate

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

COMPANIES HOUSE

24/03/00

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Postcode WD3 5DT

Date

Form revised July 1998