

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3490486

Company Name in full

B.A.T Far East Leaf Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	02	2004

Name * Style / Title

Mr * Honours etc

Forename(s)

Robert James

Surname

Miller

† Date of Birth

Day	Month	Year
27	11	1947

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat 34, St. George's Court, 85 Kadoorie Avenue

Kowloon

Postcode

HONG KONG

Other Change

(please specify)

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

Signed

Date

Assistant
ASSISTANT

2/2/2004

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

* 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.

Mrs S M Gormley, Company Secretarial Department,	
Globe House, 4 Temple Place, London, WC2R 2PG, England	
Tel	0207 845 1000
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, 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



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COMPANIES HOUSE

AQBMUSCW

0746
05/02/04